

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**  
**COVER SHEET**

**SUBJECT:**  
**CHURCH OF SCIENTOLOGY/L. RON HUBBARD**  
**PART 3 OF 8**

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 47-56689**

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**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 47-56689: SECTIONS 6 & 7**



# ROUTE IN ENVELOPE

LA0830 3560510Z

RR HQ SF

DE LA

R 220510Z DEC 77

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) (ROUTINE)

SAN FRANCISCO (ROUTINE) VIA HQ

WASHINGTON FIELD (ROUTINE) (WFO VIA FBIHQ)

BT

CLEAR

ATTN:

SITOL.

GENERAL CRIMES UNIT, CID.

RE LOS ANGELES TELETYPE TO THE BUREAU, DATED DECEMBER 13, 1977.

JUDGE MALCOLM M. LUCAS, DISTRICT COURT, LOS ANGELES,

INDICATED ON DECEMBER 21, 1977, THAT IN VIEW OF DECEMBER 1, 1977,

WASHINGTON, D. C. COURT OF APPEALS' DECISION, HE WISHED TO

RECONSIDER THE ORDER WHICH REMANDED TO THE CUSTODY OF THAT COURT ALL DOCUMENTS SEIZED AT LOS ANGELES DURING SEARCH WARRANT EXECUTION ON JULY 8-9, 1977.

A PROPOSED ORDER FOR THE REMANDING OF THIS MATTER BACK TO JUDGE LUCAS IS BEING FORWARDED TO SAN FRANCISCO, AM, DECEMBER 22, 1977, FOR FILING BEFORE U.S. COURT OF APPEALS FOR THE

NOTE  
LA SUPERVISOR [REDACTED] HQ ADVISE  
BY SA [REDACTED] CID TO INSURE AN CH 14 PRESENT  
WITH FBI SEAL ON THE RECORD IS OKAYEN.

## ROUTE IN ENVELOPE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-31-80 BY SP2TJ/BL

TELETYPE TO:

9111F + SE

79 APR 06 1978

79 APR 06 1978

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
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Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

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b7c

78

31

21 MAR 31 1978

b7c

PAGE TWO (LA 47-12230) CLEAR

NINTH CIRCUIT. IT IS ANTICIPATED THAT WHEN IN TEN DAYS AFTER THIS FILING, THIS CASE WILL BE RETURNED TO J DGE LUCAS WHO HAS INDICATED HE WILL FORTHWITH ORDER ALL DOCUMENTS SEIZED RETURNED TO THE CUSTODY OF THE GOVERNMENT.

BT

WFO224 0041849"  
CO HQ LA TP  
99 48 7-50  
DE WF  
53-21

JAN 4 2 07 PM '78

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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Telephone Rm.	_____
Director's Sec'y	_____

00 041849Z JAN 78

FM WASHINGTON FIELD (47-10713)

TO DIRECTOR (47-56689) IMMEDIATE

LOS ANGELES (47-12230) IMMEDIATE (LA VIA FBIHQ)

TAMPA (47-1773) IMMEDIATE

BT

E F T O

ATTENTION GENERAL GOVERNMENT CRIMES UNIT, CRIMINAL

INVESTIGATION DIVISION

SITOL, (OO:WASHINGTON FIELD)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 11/14/84 BY SP2AP/abn

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

ON JANUARY 4, 1978, ASSISTANT UNITED STATES ATTORNEY (AUSA)

RAYMOND BANOUN, UNITED STATES DISTRICT COURT (USDC),

WASHINGTON, D. C. (WDC), ADVISED THAT UNITED STATES COURT

OF APPEALS, DISTRICT OF COLUMBIA, DENIED PETITION OF

CHURCH OF SCIENTOLOGY (COS) FOR REHEARING EN BANC OF DECISION

RENDERED ON DECEMBER 1, 1977, BY UNITED STATES COURT OF APPEALS,

WDC, IN FAVOR OF THE GOVERNMENT REGARDING SEARCH

WARRANTS EXECUTED BY WASHINGTON FIELD AT COS OFFICES ON

TELETYPE TO:

ROUTE IN ENVELOPE

79 APR 31 1978

PAGE TWO WF 47-10713 E F T O

JULY 8, 1977. COURT OF APPEALS VOTE WAS NINE TO ZERO.

AUSA BANOUN FURTHER ADVISED THAT DOCUMENTS OBTAINED AS A RESULT OF REFERENCED SEARCH WOULD NOT BE RELEASED TO THE GOVERNMENT PENDING NOTIFICATION FROM THE UNITED STATES SUPREME COURT WHETHER IT WOULD GRANT A WRIT OF CERTIORARI FROM THE COS.

WASHINGTON FIELD WILL FOLLOW.

BT

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET6

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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/14/77	INVESTIGATIVE PERIOD 6/20/77 - 8/30/77
TITLE OF CASE SITOL		REPORT MADE BY SA [REDACTED]	TYPED [REDACTED]
		CHARACTER OF CASE IMPERSONATION-FORGERY OF A U.S. GOVERNMENT I.D.-FAG-TGP-OBSTRUCTION OF JUSTICE-CONSPIRACY	

REFERENCE: Bureau teletype to all offices, 7/14/77; WFO report of SA [REDACTED] dated 8/4/77; LA report of SA [REDACTED] 8/2/77; and WFO airtel to Bureau, 9/6/77.

- P -

## ADMINISTRATIVE:

Additional violations of TGP, Obstruction of Justice and Conspiracy have been added to the character of this case [REDACTED]

Legal motions are not discussed in this report as all motions in their entirety were submitted to the Bureau in referenced airtel of 9/6/77.

This information will be treated as a separate matter.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

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COPIES MADE:

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1 - USA, Washington, D.C.,  
(Attn: AUSA BANOUN)  
1 - Los Angeles (47-12230)  
1 - WFO (42-10713)

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

42-56689-2741

3-2-79  
SEP 22 1977

EX-125

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## Dissemination Record of Attached Report

Agency	ICC - DOJ	[REDACTED]
Request Recd.	9/6/77	[REDACTED]
Date Fwd.	10/5/77	[REDACTED]
How Fwd.	HAND CARRIED	[REDACTED]
By	[REDACTED]	[REDACTED]

Notations

DATE 4-18-83 BY SP-1 [REDACTED]

DATA PROC

MAR 13 1978

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Washington, D.C.  
(Attention: AUSA RAYMOND BANOUN)

Report of: SA [REDACTED] Office: Washington, D.C.  
Date: 9/14/77

Field Office File #: 47-10713 File #: 47-56689

Title: SITOL

Character: IMPERSONATION, FORGERY OF A U.S. GOVERNMENT  
IDENTIFICATION, FRAUD AGAINST THE GOVERNMENT,  
THEFT OF GOVERNMENT PROPERTY, OBSTRUCTION OF  
JUSTICE, CONSPIRACY.

Synopsis:

b7C  
b7D

[REDACTED]

Search warrant authorized for COS Headquarters, 2125 S Street, N.W., WDC, by U.S. Attorney EARL SILBERT, WDC, on 7/3/77, for materials relating to Theft of Government Property, Obstruction of Justice and Conspiracy to committed the aforementioned crimes. Search warrant approved and signed by U.S. Magistrate HENRY KENNEDY, 7/4/77, WDC. Search executed in WDC and Los Angeles on 7/8/77, and numerous documents recovered. Various motions filed by COS attorneys and all evidence seized in WDC and Los Angeles remanded to custody of U.S. District Court, WDC.

b7C  
b7D

[REDACTED]

Miscellaneous investigation conducted regarding other possible federal violations committed by COS.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/771

b7C In response to a court order issued by Chief Judge WILLIAM BRYANT, United States District Court (USDC), Washington, D. C. (WDC), on July 27, 1977, regarding evidence seized as a result of a search warrant executed on the Founding Church of Scientology, 2125 S Street, N.W., WDC, on July 8, 1977, Special Agents (SAs) [REDACTED] sealed a cardboard box containing the following:

1. Photographs and the photograph log.
2. Tables containing sketches drawn at 2125 S Street, N.W., WDC, and a written record of the sketches (FD-302 regarding SA [REDACTED]).
3. Xerox copies of evidence seized during the search.

The box was marked "Misc. #77-0151 in re search warrant." The box was sealed in the office of Assistant United States Attorney (AUSA) HENRY F. SCHUELKE, III, Room 3136C, USDC, WDC.

Interviewed on 8/1/77 at Washington, D. C. File # WFO 47-10713

b7C by SAs [REDACTED] Date dictated 8/2/77

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/2/771

In response to a court order issued July 27, 1977, by Chief Judge WILLIAM DRYANT, of United States District Court (USDC), Washington, D. C. (WDC), ten boxes of material seized during the execution of a search warrant on the Founding Church of Scientology, 2125 S Street, N.W., WDC, on July 8, 1977, were turned over to MARGARET WHITAKER, Deputy Clerk, USDC, WDC. A receipt was received from WHITAKER, and the boxes were placed in a vault located on the second floor of the USDC, WDC. The boxes were marked Miscellaneous #77-0151 in referenced search warrant.

Interviewed on 8/1/77 at Washington, D. C. File # WFO 47-10713

b7c  
by SA [REDACTED]

Date dictated 8/2/77

184

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WFO 47-10713

III. SEARCH CONDUCTED IN WASHINGTON, D.C.

On July 3, 1977, United States Attorney (USA) EARL J. SILBERT, United States District Courthouse, Washington, D.C., authorized a search warrant for the fourth floor rear of the Founding Church of Scientology, 2125 S Street, N.W., Washington, D.C.

On July 4, 1977, HENRY H. KENNEDY, JR., United States Magistrate, U.S. District Court, U.S. District Courthouse, Washington, D.C., issued a search warrant for the fourth floor rear of the Founding Church of Scientology, 2125 S Street, N.W., Washington, D.C.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/77

1

Members of the Federal Bureau of Investigation (FBI), pursuant to a search warrant signed by United States Magistrate HENRY H. KENNEDY, United States District Court (USDC), Washington, D. C. (WDC), on July 4, 1977, seized items from the Founding Church of Scientology, 2125 S Street, N.W.; WDC.

b7C At 9:05 a.m., agents of the FBI entered the premises via the front door on S Street. Special Agent (SA) [REDACTED] proceeded directly to the receptionist's desk in the vestibule of the building. Once there, he explained to the receptionist the purpose for which he and the other agents were present in the premises, exhibited a copy of the search warrant to her and requested to see either Miss [REDACTED] or Mr. [REDACTED]. The other agents proceeded to the stairwell to the fourth floor. SA [REDACTED] knocked on the entrance door to the fourth floor and stated, "This is the FBI. We have a search warrant. Open the door." A male voice uttered something inaudible and was asked would he open the door. He fled from the door and was asked again to open the door. Agents attempted to gain entry by use of a sledge hammer, pry bar and door spreader. When this procedure failed, entry was gained by use of a carbonite saw and sledge hammer at 9:12 a.m.

Upon entry into the fourth floor area, a white male, later learned to be a [REDACTED] was present. SA [REDACTED] advised [REDACTED] as to his official identity, a Special Agent of the FBI. [REDACTED] was also advised that the FBI was present to execute a United States Magistrate's search warrant for the fourth floor area. [REDACTED] locked several doors on the fourth floor prior to being restrained. [REDACTED] refused to provide the keys to the doors upon request, and seven inner office doors were subsequently entered by the FBI by forcible means. [REDACTED] refused to provide the keys and combinations to the various file cabinets. Forcible entry was gained to all locked file cabinets.

Interviewed on 7/8/77 at Washington, D. C. File # WFO 47-10713

b7C by SA [REDACTED] Date dictated 7/13/77

(Cont. next page)

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(Interviewed by cont.)

b7C

[REDACTED]

At 9:40 a.m., [REDACTED] attorney, [REDACTED] arrived at the search scene, and a copy of the search warrant was exhibited to him by SA [REDACTED]. Shortly thereafter, SA [REDACTED] gave a copy of the search warrant to Mr. [REDACTED] when he came to the fourth floor. Another attorney, [REDACTED] arrived at the scene of the search at 9:50 a.m. Both attorneys left the search area at 10:30 a.m.

At 12:18 p.m., an inventory was instituted of the rooms and filing cabinets. [REDACTED] was advised by SA [REDACTED] that the inventory was being instituted, and he could provide a representative to inspect each item of inventory. He provided the following persons for that purpose: himself (Room I), [REDACTED] (Rooms I and II), [REDACTED] (Room I), [REDACTED] (Room I) [REDACTED] Room III).

Agents responsible for the inventory by room are as follows:

b7C  
Room I - [REDACTED]  
Room II - [REDACTED]  
Room III - [REDACTED]  
Room IV - [REDACTED]  
Room V - [REDACTED]  
Room VI - [REDACTED]

Agents that were involved in the search of the fourth floor by rooms are as follows:

WFO 47-10713

Room I - [REDACTED]

Room II - [REDACTED]

Room III - [REDACTED]

Room IV - [REDACTED]

Room V - [REDACTED]

Room VI - [REDACTED]

b7C

Search and inventory of rooms was completed at 7:08 p.m. Inventory and receipt were exhibited to [REDACTED] by SA [REDACTED]. He advised he would not sign the receipt because he himself did not inspect each document seized. The receipt was signed by SA [REDACTED] and witnessed by SA [REDACTED]. A copy was given to [REDACTED]. Members of the FBI exited the premises at 7:21 p.m.

Attached is a copy of the inventory of the documents seized.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/20/771

b7c Pursuant to the issuance of a search warrant for the Church of Scientology, 2125 S Street, N.W., Washington, D.C., photographs of the fourth floor search area were taken by SA [REDACTED]

The photographs were taken with a Besler Topcon 35mm camera, serial number 4617300, using an auto-topcon 1.8 lens. Kodak Tri-X Pan Tx-135-36 black and white film with an ASA of 400 and a shutter speed of 125 was used for the photographs. A total of six rolls of Tx 135-36 were used to photograph the entire area.

Before the photographing began each room was marked with a 3x5 card starting with Roman numeral I through VI. The 3x5 cards were placed outside each of the six doors.

Every file cabinet and desk, along with other pertinent areas, were also marked with 3x5 cards and lettered from A through Z. After the letters of the alphabet were all used, lettering continued by using double letters starting with AA through QQ. After the entire area was marked and before the search began the entire area was photographed.

At the conclusion of this search the entire area was photographed again before the premises were vacated.

Interviewed on 7/8/77 at Washington, D.C. File # WFO 47-10713  
by b7c SA [REDACTED] Date dictated 7/18/77



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/77

Following the entry of the offices of the Assistant Guardian, Fourth Floor, Founding Church of Scientology, 2125 S Street, N.W., Washington, D. C. (WDC) by the Federal Bureau of Investigation (FBI), individuals who identified themselves as [REDACTED] and [REDACTED] appeared at the doorway to the offices of the Assistant Guardian.

[REDACTED] displayed a ring of keys to [REDACTED] at which point both entered into a discussion on whether or not they should open the locks in the Assistant Guardian's offices for the FBI rather than having the FBI break open the locks.

██████████ then stated "maybe we ought to let them break the doors down." At this point both ██████████ and ██████████ entered into a conversation with a white male seated in a wheel chair. This also took place just outside the doorway to the offices of the Assistant Guardian. None of this latter conversation was overheard.

is described as follows:

Interviewed on 7/8/77 at Washington, D. C. File # WFO 47-10713-245  
by SA [REDACTED] Date dictated 7/13/77

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7c On July 8, 1977, after inventory of items seized from the Church of Scientology, 2125 S Street, N.W., Washington, D. C. (WDC), by Bureau Agents a box containing items seized from Room I at this location was taken by SA [REDACTED] and transported to the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI), where it was turned over to SA [REDACTED]

Interviewed on 7/8/77 at Washington, D. C. File # WFO 47-10713  
by b7c SA [REDACTED] Date dictated 7/13/77

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/771

b7C

Special Agent [REDACTED] Washington  
Field Office, Federal Bureau of Investigation, transported  
a box containing documents seized from Rooms II, III, IV  
and V, located on the fourth floor of the Church of  
Scientology Building, 2125 S Street, N.W., Washington, D. C.,  
to Room 622 of the Washington Field Office, located in the  
Old Post Office, 11th Street and Pennsylvania Avenue, N.W.,  
Washington, D. C.

Interviewed on 7/8/77 at Washington, D. C. File # WFO 47-10713

b7C

SAs [REDACTED]  
by [REDACTED] Date dictated 7/27/77

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/6/771

b7c On July 8, 1977, two boxes of documents seized from the Founding Church of Scientology, 2125 S Street, N.W., Washington, D. C. (WDC), pursuant to a search warrant, were turned over to Special Agent (SA) [REDACTED]

The two boxes of documents were placed in a vault located on the fifth floor of the Washington Field Office (WFO) of the Federal Bureau of Investigation (FBI), Old Post Office (OPO) Building, 12th and Pennsylvania Avenues, N.W., WDC. On July 11, 1977, the two boxes of documents were transported to a vault on the sixth floor, WFO, FBI, OPO, 12th and Pennsylvania Avenues, N.W., WDC.

Interviewed on 7/11/77 at Washington, D. C. File # WFO 47-10713  
by SA [REDACTED] Date dictated 9/2/77

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WFO 47-10713

IV. HANDLING OF EVIDENCE REGARDING COURT ORDERS

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/26/771

b7c

On July 21, 1977, at approximately 3:30 p.m., Special Agents (SAs) [REDACTED] and [REDACTED] transported from the Washington Field Office two boxes of documents containing evidence seized pursuant to a search warrant from the Church of Scientology, 2125 S Street, N. W., Washington, D. C. (WDC), and two boxes of Xerox copies of these documents, by a Bureau vehicle to U.S. District Court House, WDC, where they were placed at approximately 3:55 p.m., in a safe at United States District Court House located on the third floor in the office of Assistant United States Attorney HENRY F. SCHUELKE.

Interviewed on 7/21/77 at Washington, D. C. File # 47-10713

b7c

by SAs [REDACTED]

Date dictated 7/28/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/26/77

b7c On July 22, 1977, at approximately 8:45 a.m., Special Agents (SAs) [REDACTED] and [REDACTED] transported from the Washington Field Office one box of documents containing evidence seized pursuant to a search warrant from the Church of Scientology, 2125 S Street, N. W., Washington, D. C. (WDC), by a Bureau vehicle to U. S. District Court House, WDC, where it was placed at approximately 9:10 a.m., with other boxes of documents containing evidence seized pursuant to the above mentioned search warrant in the custody of SA [REDACTED] in the office of Assistant United States Attorney HENRY F. SCHUELKE.

b7c Interviewed on 7/22/77 at Washington, D. C. File # 47-10713  
by SAs [REDACTED] Date dictated 7/29/77

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/9/771

b7c In response to a court order issued by Chief United States District Court (USDC) Judge WILLIAM BRYANT, Washington, D. C. (WDC), on July 27, 1977, evidence seized July 8, 1977, while executing a search warrant on the Founding Church of Scientology, 2125 S Street, N.W., WDC, was sealed by Special Agents (SAs) [REDACTED] and [REDACTED] in the office of Assistant United States Attorney (AUSA) HENRY F. SCHUELKE, III, Room 3136 C, USDC, WDC. The evidence consisted of one box of original and four Xerox copies of stolen government documents, two boxes of the original copies of the remaining documents and six boxes containing four Xerox copies of the remaining documents. These documents were left in AUSA SCHUELKE's office. The boxes were marked "Misc. #77-0151 in re search warrant."

Interviewed on 7/27/77 at Washington, D. C. File # WFO 47-10713

b7c by SA [REDACTED] Date dictated 8/2/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/2/77

Pursuant to a court order signed by United States District Judge MALCOLM M. LUCAS in Los Angeles, California, on August 24, 1977, forty-two boxes of Xeroxed copies of evidence seized in Los Angeles on July 8 and July 9, 1977, were placed in a vault located on the second floor of the United States District Court, John Marshall Place and Constitution Avenue, N.W., Washington, D. C. (WDC). These boxes were marked "77-2565, Lucas, J, L.A." A receipt of these documents was obtained from MARGARET WHITAKER who observed the placing of the boxes in the vault.

Interviewed on 8/29/77 at Washington, D. C. File # WFO 47-10713

b7C

by SAs [REDACTED] 185 Date dictated 8/30/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 47-10713

V. CLASSIFICATION OF USDS DOCUMENTS

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/2/77

b7c  
per Court order

[REDACTED] Appeals Officer, Freedom of Information (FOI) Staff, Bureau of Public Information, United States Department of State (USDS) advised Special Agent (SA) [REDACTED] that none of the documents furnished USDS by SA [REDACTED] on August 10 and August 16, 1977, were classified documents. The documents were released under FOI.

[REDACTED]

b7c

[REDACTED] provided a letter written by JOE H. MORTON, USDS, dated August 10, 1977, regarding obtaining the above documents from SA [REDACTED] LOWELL stated the USDS has no other memoranda, notes or other paperwork pertaining to these documents.

Interviewed on 8/18/77 at Washington, D. C. File # WFO 47-10713

b7c  
by SA [REDACTED] Date dictated 8/30/77

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/771

b7c  
per  
Court  
order

The following copies of numbered documents seized by the Federal Bureau of Investigation (FBI) in searches conducted in Los Angeles, California, on July 8 and 9, 1977, were destroyed by Special Agent (SA) [REDACTED] in the Washington Field Office (WFO) of the FBI at 11:20 a.m., on August 30, 1977:

[REDACTED]

b7c

Also destroyed was a letter from JOE H. MORTON, Chief of Division of Investigation, United States Department of State (USDS), dated August 10, 1977, regarding obtaining the above documents from SA [REDACTED] for purposes of determining classification.

Interviewed on 8/30/77 at Washington, D. C. File # WFO 47-10713

b7c  
by SA [REDACTED] Date dictated 8/30/77

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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☒ The following number is to be used for reference regarding these pages:

47-56689 - Section 7

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**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 47-56689: SECTIONS 8 & 9**

# FEDERAL BUREAU OF INVESTIGATION

## ROUTE IN ENVELOPE

REPORTING OFFICE <b>LOS ANGELES</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>9/2/77</b>	INVESTIGATIVE PERIOD <b>7/1/77 - 8/30/77</b>
TITLE OF CASE <b>SITOL</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>[REDACTED]</b>
		CHARACTER OF CASE <b>IMPERSONATION, FORGERY OF GOVERNMENT IDENTIFICATION, FRAUD AGAINST THE GOVERNMENT</b>	

REFERENCES: Los Angeles teletype to the Bureau, dated 8/30/77.

- P -

### ADMINISTRATIVE

For the purposes of continuity as well as brevity the numerous superfluous legal motions filed by the Church of Scientology in captioned matter are being omitted from this communication. Only those judicial proceedings pertinent to this case are being detailed. No information is contained herein concerning documents seized in the execution of search warrants at Hollywood, California, as all such documents, as well as communications generated as a result of the analysis of these documents were ordered sealed by the court at Los Angeles, pending adjudication of the government's appeal in Washington, D.C.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/80 BY SP-7 THP/TW 7102/10

CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	CASE HAS BEEN:
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

ROUTING UNIT  
ERROR LETTER SENT

APPROVED: *Pd. Andrews/Gef. 9/2/77* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 2 - Bureau (47-56689)
  - 1 - USA, Los Angeles (ATTN: AUSA RICHARD A. STILZ)
  - 3 - Washington Field (1 - USA, Washington Field)
  - 2 - Los Angeles (47-12230)

REC-53 EX-114 47-56689-3274-29  
3-2-79

Dissemination Recd. **SEP 13 1977**

Agency **Criminal Division USDO**

Request Recd. **9/13/77**

Date Fwd. **9/13/77**

How Fwd. **Hand Carried**

By **[REDACTED]**

- 63, 64, 67-69, 71, 73, 75, 83, 84, 86, 92, 94,
- 95, 98, 100-102, 105, 109, 112, 113, 1151
- 119, 127, 128, 130, 136-138, 140, 144, 145,
- 152, 156, 157, 160, 163, 164, 167, 168,
- 177, 178, 180, 182-186, 188, 189, 191, 194
- 200 202 203 205 209-212, 214, 219-221
- 225, 224, 227-230, 235, 239, 240, 243-245
- 248-252, 254, 256, 257, 260, 261, 263-2
- 267, 269, 272, 274, 280, 283, 286,
- 288, 293, 295, 298, 299, 301, 304, 313
- 306, 312, 315, 319, 321 325, 328
- 331, 332, 334, 336, 337, 339, 342 34
- 347 351 355 356 365 371 372 437 440
- 445 446 451 453 458 466 467 483-488

ROUTE IN ENVELOPE

LA 47-12230

b7C  
b7D No specific leads are being set forth, [REDACTED]

[REDACTED] as Los Angeles is not aware of the prosecutive priorities established by U.S. Attorney in Washington, D.C. in captioned matter.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will await judicial decision concerning retention of internal Bureau communications.

(2) Will await adjudication of search warrant appeal in Washington, D.C.



**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Los Angeles  
(ATTN: AUSA RICHARD A. STILZ)  
b7C 1 - USA, Washington Field

Report of: [REDACTED]  
Date: 9/2/77 Office: Los Angeles, California

Field Office File #: 47-12230 Bureau File #: 47-56689

Title: SITOL

Character: IMPERSONATION; FORGERY OF GOVERNMENT IDENTIFICATION;  
FRAUD AGAINST THE GOVERNMENT

Synopsis: Search warrants executed at Scientology centers located at 5930 West Franklin Avenue, Hollywood, California, 4833 Fountain Avenue, Hollywood, California, and 1680 North Vine Street, Hollywood, California on July 8 - 9, 1977, large quantity of documents confiscated. Judicial proceedings concerning document retention and review detailed. Judge MALCOLM M. LUCAS, Federal Court, Los Angeles, ruled on 8/8/77 that all documents seized, as well as all copies and associated memoranda generated thereof were to be returned to the court pending adjudication of Federal appeal of search warrant exclusion in Washington, D.C. All documents returned to the Clerk of the Court, Los Angeles on 8/29/77. Decision on the judicial confiscation of internal Bureau communications dealing with possible infiltration of the Bureau will be rendered in the immediate future.

b7D  
b7C [REDACTED]

- P -

DETAILS:

PREDICATION

Investigation in this matter was initiated upon receipt of information from the Washington Field Office of the FBI on July 1, 1977, [REDACTED]

b7C  
b7D [REDACTED]

[REDACTED] information had been developed indicating that numerous break-ins of U.S. Government offices in Washington, D.C. had been performed by Scientology members.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/1/82 BY SP2TAP/ash  
SP2TAP/ash 7/23/85 0246819

LA 47-12230

The documents obtained from these burglaries were presently secreted at Scientology offices located at Fifield Manor, 5930 West Franklin Avenue, Hollywood, California, the Cedars-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, and 2125 "S" Street, Northwest, Washington, D.C.

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[REDACTED] -----	
[REDACTED] -----	
[REDACTED] -----	97

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Information pertained only to a third party. Your name is listed in the title only.



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LA 47-12230

PART I

OBTAINMENT OF SEARCH WARRANTS

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/77

Affidavits in support of a request for Federal Search Warrants for the structure located at 5930 West Franklin Avenue, Hollywood, California and the building commonly referred to as the Cedars-Sinai complex located at 4833 Fountain Avenue, Hollywood, California were sworn to by me on July 7, 1977, before U.S. Magistrate JAMES J. PENNE. After this declaration, Magistrate PENNE issued search warrants for the above structures.

Interviewed on 7/7/77 at Los Angeles, California File # LA 47-12230

b7c  
by SA [REDACTED]

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Date dictated 7/13/77

LA 47-12230

PART II

FIFIELD MANOR SEARCH



## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/19/77

The following is a log for the search of the premises located at 5930 West Franklin Avenue, Hollywood, California. This search was made pursuant to a search warrant issued by United States Magistrate JAMES J. PENNE, Central District of California, Los Angeles, on July 7, 1977. This search warrant bears the number 77-1029 M and was executed on July 8, 1977.

<u>Date</u>	<u>Time</u>	<u>Activity</u>
July 8, 1977	6:01 AM	Entry was made into the public entrance of building and contact was made with an individual receptionist located at the front information desk.
July 8, 1977	6:02 AM	Arrival on the sixth floor via service elevator, knock, and announce the identity of the Federal Bureau of Investigation (FBI) agents and the fact that a federal search warrant for the search of the premises had been issued.
July 8, 1977	6:03 AM	Padlock of the sixth floor service elevator exit snapped and agents enter sixth floor. Simultaneously agents on the stairway to the sixth floor knock and announce at the stairway door as to their identity and purpose.
July 8, 1977	6:05 AM	Door to the stairway opened by FBI agents who had gained entry via the service elevator. Sixth floor secured.
July 8, 1977	6:06 AM	Forcible entry made into offices of HENNING HELDT.

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

by

SA [REDACTED]

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Date dictated 7/18/77

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<u>Date</u>	<u>Time</u>	<u>Activity</u>
July 8, 1977	6:09 AM	Entry into inner offices of HENNING HELDT and opening of various locks of file cabinets in the outer offices and inner offices of HENNING HELDT.
July 8, 1977	6:20 AM	Remaining search team enters sixth floor. Photographs taken of HENNING HELDT's office area.
July 8, 1977	6:35 AM	Individual arrives who identifies himself as public affairs officer for Church of Scientology. Identity and purpose of agents explained. Copies of search warrant given individual, and he requested 15 minutes to obtain keys to the various cabinets and locks in HELDT's offices.
b7C July 8, 1977	6:55 AM	Reverend [REDACTED] of premises arrives. Identity and purpose of agents explained. Reverend [REDACTED] given copy of search warrant, asked if he wished to observe search, but did not respond.
July 8, 1977	7:05 AM	Search of HENNING HELDT's offices begins.
July 8, 1977	7:20 AM	ART MAREN, another representative of Church of Scientology arrives with church photographer and given permission to take photographs of search scene.
July 8, 1977	7:35 AM	ART MAREN and KEN WHITMAN, representatives of Church of Scientology, present during search of HELDT's offices as observers. Another unidentified

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<u>Date</u>	<u>Time</u>	<u>Activity</u>
Continued		representative, Church of Scientology, also present as an observer.
July 8, 1977	8:20 AM	[REDACTED] attorney for Church of Scientology, arrives at the sixth floor. [REDACTED] given a copy of search warrant and advised of the identity and purpose of the agents. [REDACTED] made several appearances at the search scene during remainder of the morning.
July 8, 1977	1:00 PM	Entry into a penthouse office located on the rooftop next to HENNING HELDT's office was made with the assistance of one [REDACTED]
July 8, 1977	1:30 PM	Empty file folders brought into search scene in order to transport documents which may be seized pursuant to search warrant. [REDACTED] and another unidentified member of the Church of Scientology were present when each box of folders and each individual folder was opened in their presence in order to demonstrate that the folders were empty.
July 8, 1977	2:17 PM	Additional attorneys for Church of Scientology arrive, are given copies of search warrant, and depart.
July 8, 1977	4:00 PM	DUKE SNIDER's desk was located in the outer offices of HENNING HELDT and was forcibly opened.

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<u>Date</u>	<u>Time</u>	<u>Activity</u>
July 8, 1977	7:48 PM	Brief search is made of teletype room located adjacent to HENNING HELDT's offices.
July 8, 1977	8:00 PM	Clean up of the search scene in HELDT's suite of offices and photographs taken.
July 8, 1977	8:37 PM	Search of teletype room completed and photographs taken.
July 8, 1977	8:40 PM	Inventory being typed.
b7c July 8, 1977	9:45 PM	Completed inventory given to Reverend [REDACTED] along with copy of search warrant.
July 8, 1977	9:53 PM	Documents seized pursuant to search warrant boxed and removed.
July 8, 1977	9:55 PM	Search team begins to depart sixth floor.
July 8, 1977	10:12 PM	All agents out of premises.

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/13/77

At 6:01 am on July 8, 1977, pursuant to a search warrant issued on July 7, 1977, by U. S. Magistrate James J. Penne, Los Angeles, California (Docket Number 77-1029M) I led a group of Special Agents of the FBI into the premises known as "Fifield Manor." These premises are located at 5930 West Franklin Avenue, Hollywood, California, and also has an entrance located at 1840 Tamarind Avenue, Hollywood, California. Entrance into the building was made at the 1840 Tamarind Avenue entrance, which was not locked.

b7c A few moments prior to my entrance into the lobby of the building at 6:01 am, I was preceded by SAs [redacted] and [redacted] who were detailed by me to contact the receptionist who was on duty at the desk in the lobby and to identify themselves and tell them of the purpose of our arrival on the premises. I later found out that this individual was one [redacted]

b7c Upon entrance into the lobby there was a short delay since we did not know the exact location of the passenger and service elevators as well as the location of the two stairwells that would allow us access to the 6th floor of the building. A further short delay was encountered since it was determined that the passenger elevator that part of the group of Agents was planning to use was out of service. Agents previously assigned to go up the stairwells once they were found were told to proceed to the 6th floor by the stairwells and await admission to the 6th floor by Agents who would be utilizing the service elevator. Agents who had planned to use the passenger elevator were told to go up one of the stairwells. SAs [redacted] and [redacted] and Radio Maintenance Technician [redacted] and myself entered the service elevator and proceeded to the 6th floor. On the way up in the elevator I instructed SA [redacted] that upon arrival on the 6th floor he was to make the announcement concerning our presence, our identity and the reasons for our presence in the building.

At 6:02 am we arrived on the 6th floor and upon opening the gates of the elevator and stepping onto the landing

Interviewed on 7/8/77 at Hollywood, California File # LA 47-12230

by SAC ROBERT J. MC CARTHY:sas 16

Date dictated 7/13/77

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LA 47-12230

we saw that our passageway was immediately blocked by a padlocked iron meshed gate. Upon exiting the elevator SA [REDACTED] at 6:02 am, as timed by my wrist watch, announced our presence and our identity was made known and the reason for our presence on the premises was also made known.

b7C As timed by my wrist watch I waited one minute and two seconds to see if anyone would admit us onto the floor. During this time requests were repeated for entrance by SA [REDACTED] SA [REDACTED] and myself and when it was apparent that no one was responding to our calls, I advised SA [REDACTED] that he would have to snap the padlock to gain entry since there was no way to climb over the iron meshed gate. I advised SA [REDACTED] to wait for my command before he snapped the lock in order to see if anyone would respond to our request for entry. Since no response came and no one was visible I ordered the lock snapped. Efforts by SA [REDACTED] failed to snap the lock, however, after several attempts with the aid of SA [REDACTED] the padlock was snapped at 6:03 am and entry was made into the hall.

Upon entry upon the 6th floor SA [REDACTED] and myself proceeded up the hallway and the personnel accompanying us on the elevator proceeded up the hallway to determine if there were any other elevators or other entry areas onto the floor available in order for us to secure the premises. SA [REDACTED] and myself proceeded up the hall where we observed a male individual, whom I later determined to be one [REDACTED] come out into the hallway from a room I later found out to be a teletype room. SA [REDACTED] and myself identified ourselves by exhibiting credentials and explained the purpose of the presence of FBI Agents on the premises. Mainly, that they were there to execute a Federal search warrant. [REDACTED] was handed, by SA [REDACTED] a copy of the search warrant.

I asked [REDACTED] why he did not respond to our entry request and he said he could not hear us because he was in the teletype room and could not hear because of the noise of the teletype machines.

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At this time all three of us were standing outside the teletype room. I asked him where the Deputy Guardian of the US's Office was and if it was Mr. HENNING HELDT's Office. He pointed to a door near us opposite the teletype room and stated that was his office space. I asked him if he had a key to the office and he said "no." He was asked does he know how to get in or did he know where a key was for the office and he again responded "no." He was asked who in the building had a key and he said he did not know. He stated he was alone on the floor and when asked who was in charge of the building at this time he stated he did not know. He could not provide the name or the phone number of anyone who could provide us with a key for entry into the offices of Mr. HENNING HELDT. He was specifically asked if he had the telephone numbers where we could contact HENNING HELDT, DUKE SNIDER or [REDACTED] in order for us to request keys to allow us entry into the office space and he stated he did not know any of their telephone numbers.

I then requested one of the Agents accompanying me to contact the Agents in the lobby of Fifield Manor by radio to find out if the desk clerk could assist us in entry into the office space. Similar questions were asked of the desk clerk and he also provided no assistance in the matter.

Since there was no one there to open the door to Mr. HENNING HELDT's Office and no one had any way of contacting Mr. HENNING HELDT or any one of authority in the building, at 6:06 am I instructed SA [REDACTED] to open the locked door of Mr. HELDT's office space. He then forced the door open.

I entered into an office which appeared to be an outer office and work area and to my immediate right was a door leading to a second office which was also locked. I noted two padlocked closets and two filing cabinets in

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LA 47-12330

b7c  
the outer area. I instructed that a mirrored door, apparently leading to another office, be forced open and at this time as a result of the door being forced open an alarm sounded in the 6th floor hallway. I instructed Radio Maintenance Technician [REDACTED] to disengage the alarm. It should be noted that during the time I was speaking to [REDACTED] outside the offices of HENNING HELDT, that while securing the 6th floor area, Agents who had accompanied me in the elevator had opened two stairwell doors and alarms had sounded on each door as they were being opened and per my previous instructions they were promptly disengaged. At 6:05 am the 6th floor area had been secured.

Upon entry into the office which I later found out to be HENNING HELDT's it was noted there were several locked filing cabinets and a padlocked closet door which I instructed SA [REDACTED] and SA [REDACTED] to open. I further instructed SA [REDACTED] that I wished all locked closets and cabinets in the suite of offices opened but that no searches be conducted of the contents of any cabinets as yet.

At 6:20 am the remaining portion of search team Agents entered the 6th floor premises and were told not to conduct any search at this time since I had instructed SA [REDACTED] to take photographs of the office suite as we found them.

At 6:35 am an individual who identified himself as the Public Affairs Officer arrived on the 6th floor and I provided him with my identity by showing him my credentials and explaining the purpose of the presence of FBI Agents on the premises and that they were there to execute a Federal search warrant. At this time he was asked by me if he could contact officials and advise them of our arrival on the premises and he was given a copy of the search warrant. He requested a delay of fifteen minutes before any search would begin in order to allow him time to contact appropriate officials. This was granted and at 6:55 am



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b7c  
Rev. [REDACTED] who identified himself as [REDACTED] arrived. He was provided with my identity and that of Assistant U. S. Attorney (AUSA) RAY BANOUR and he accepted our credentials and wrote down information from our credentials on a piece of paper while it was explained to him by AUSA BANOUR the purpose of the presence of FBI Agents on the premises. Mainly, that they were there to execute a Federal search warrant. Rev. [REDACTED] was also provided with a copy of the search warrant. Since no other officials had arrived on the scene I told him that we had waited more than the fifteen minutes we had granted before starting our search and that we would start our search and asked him if he wished to be an observer. He did not immediately answer and at 7:05 am the search began of the office of Mr. HENNING HELDT. Rev. [REDACTED] was present and shortly after observers connected with the Church of Scientology started to come into the suite of offices observing searches being conducted by Agents. From that time on and throughout the entire period of the searches individuals who identified themselves as members of the Church were observed carrying clipboards, cameras and tape recorders. It was apparent that they were there to observe the progress of the search. These individuals, not only were in the 6th floor hall area, but in the lobby and sidewalk area outside Fifield Manor. Observers in the immediate search area were allowed to sit or stand adjacent to Agents as they took files from cabinets or closets. The Agents reviewed the files and as they took items out, the observers were shown the items and the observers recorded these items. Photographs of the observers and Agents were taken.

b7c  
I advised Rev. [REDACTED] that occupants of the remaining portion of the building could feel free to come and go as they pleased and that any one having business on the 6th floor in other offices was to have free access to the area and to work in these offices if they normally worked there. He was told we were not going to enter the offices located on the 6th floor that were designated

Legal Office and Financial Office. Agents did not enter these offices.

b7C  
At 7:20 am another representative of the Church, ART MAREN, arrived with a Church photographer and he was advised that photographs could be taken as long as it did not interfere with the search being conducted by the Agents. Rev. [REDACTED] was asked if he wished to provide a key to the locked desk of Mr. HENNING HELDT since the desk would have to be searched. He was told by AUSA BANOUH that he was under no obligation to provide it, however, Rev. [REDACTED] departed and shortly returned with the key to Mr. HELDT's desk, which was opened in the presence of Rev. [REDACTED]

At 8:20 am attorney [REDACTED] arrived on the 6th floor and he stated he was an attorney representing the Church and at this time AUSA BANOUH and myself showed him our credentials and it was explained the purpose of the presence of the FBI Agents on the premises. Mainly, that they were there to execute a Federal search warrant and he was also provided a copy of the search warrant. He was told that observers of the Church had been permitted into the search area to observe Agents conducting the search and that through liaison with Rev. [REDACTED] if they interfered with the search that they would be removed from the area. At various times throughout the entire time of the search legal representatives of the Church arrived at the scene, entered the search area, observed the Agents conducting the searches along with observers and at various times they conferred with AUSA BANOUH.

There was a penthouse office located on the rooftop with immediate access from Mr. HENNING HELDT's office and it was noted that the door had a combination padlock and that the door was protected by an iron meshed gate which was locked by a combination padlock. Rev. [REDACTED] was asked if he wished to obtain the combinations to open the padlocks to this office since the office would have to be search. He stated he would have to find out who had

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LA 47-12230

b7c the combinations. He departed and shortly thereafter he returned with [REDACTED] and she was advised that she was under no obligation to open the padlocks, however, that a search of the office would have to be conducted. She opened both locks. The penthouse door was opened at 1 pm. She also provided access to a locked closet and locked cabinets.

b7c At 1:30 pm in order to facilitate the placing of seized documents in some orderly fashion four boxes of supplies arrived at the 6th floor office suite for utilization by our search team. These boxes contained brown accordion-type envelopes. One box of these supplies was opened in the presence of a Church representative identified as [REDACTED] and another opened in the presence of one of the observers. Each and every brown envelope was opened and they physically observed that these envelopes were empty and subsequent to their inspection these supplies were provided to members of the search team. Two full boxes of these supplies remained sealed and were not utilized during the course of the search.

b7c The search progressed to a small alcove office that was off from the front reception area of Mr. HENNING HELDT's suite. There were various certificates on the wall and the desk in the name of DUKE SNIDER. It was noted there was a desk that was locked and once again Rev. [REDACTED] was asked if he wished to provide a key to the desk so that the desk could be searched. He departed and attempted to find a key for the desk but reported back that he was unable to find a key. I ordered the desk lock drilled in order for the desk to be searched. This occurred at 4 pm.

At 7:48 pm upon completion of part of the search of Mr. HENNING HELDT's suite the teletype room immediately adjacent to his suite was also searched and nothing was seized.

b7c At 9:45 pm preparation of inventory items taken pursuant to the warrant was completed. A copy of the inventory and a true copy of the search warrant were presented to Rev. [REDACTED] who reviewed the inventory and signed a receipt of the inventory.

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LA 47-12230

Upon completion of the signing of the inventory the items seized pursuant to the search warrant were taken and Agents started to leave the premises.

b7c I instructed SA [REDACTED] to take photographs of the premises as we left them in order to show that the premises were left in as close a condition as when we found them at the beginning of our search.

At 10:15 pm all Agents had departed the premises.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/11/771

b7c | On Friday, July 8, 1977, at 6:01 a.m.,  
[redacted] was contacted at the Fifield Manor,  
5930 West Franklin Avenue, Hollywood, California, where  
he is employed as a receptionist-guard by the Church of  
Scientology. [redacted] was advised of the official identities  
of the interviewing agents and that the Federal Bureau  
of Investigation (FBI) had a search warrant for the  
premises at that location.

b7c | [redacted] was immediately interviewed regarding who  
would have keys to the office doors and cabinets on the  
sixth floor of Fifield Manor; whether he knew the telephone  
numbers of local officials of the Church of Scientology,  
e.g. HENNING HELDT and DUKE SNIDER; and whether he had  
personal access to the sixth floor offices. [redacted] stated  
he did not know who had keys to the sixth floor office  
doors and cabinets, that he did not know the home telephone  
numbers of local church officials, and that he did not  
have personal access to the sixth floor offices.

1 | At that point, the interview of [redacted] was terminated  
and the results were provided to FBI personnel who were  
waiting to enter the locked sixth floor office doors at  
Fifield Manor.

Interviewed on 7/8/77 at Los Angeles, California File # Los Angeles 47-12230  
by SAs [redacted] 24 Date dictated 7/11/77

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/14/77

b7c | At approximately 6:01 a.m., on July 8, 1977, SA [REDACTED] and SA [REDACTED] entered the Fifield Manor located at 5930 West Franklin Avenue, Hollywood, California, pursuant to a search warrant issued on July 7, 1977, by U. S. Magistrate JAMES J. PENNE, Los Angeles, California (Docket Number 77-1029M).

b7c | SA [REDACTED] walked through the north corridor looking for an elevator while SA [REDACTED] looked in the lobby area of the building for an elevator. A passenger elevator was located in the south corridor of the building but it was not in operation. A service elevator further down the south corridor was located and was entered by SAs [REDACTED] and [REDACTED]. Also in the service elevator were SA [REDACTED] SA [REDACTED] SAC ROBERT J. MC CARTHY and Radio Maintenance Technician [REDACTED]

b7c | The above individuals rode the elevator to the sixth floor of the building. Upon arrival on the sixth floor, SAs [REDACTED] and [REDACTED] exited the elevator and were confronted with a folding steel gate locked with a padlock. No one could be seen on the sixth floor from the elevator area.

b7c | SA [REDACTED] shouted, "FBI." There was no response. SA [REDACTED] then shouted, "FBI. We have a search warrant." There was no response. SA [REDACTED] then shouted, "Is anyone here?" Still there was no response. SA [REDACTED] then shouted, "FBI. We have a search warrant." SAs [REDACTED] and [REDACTED] then heard what sounded like a growl of a dog. However, no dog was seen. SAC MC CARTHY then shouted, "FBI. We have a search warrant." SAs [REDACTED] and [REDACTED] and SAC MC CARTHY then discussed the possibility of climbing over the steel gate but determined that it was not possible.

Interviewed on 7/8/77 at Los Angeles, California File # Los Angeles 47-12230

by b7c SA [REDACTED] 25 Date dictated 7/14/77

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LA 47-12230

SA [REDACTED] then placed bolt cutters on the padlock but was instructed by SAC MC CARTHY not to cut the lock. When it appeared that there was no one on the floor, the lock was cut with some difficulty and entrance was made to the sixth floor area.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/8/77

b7c

At approximately 6:01 a.m., July 8, 1977, Special Agents [REDACTED] and [REDACTED] entered the premises known as Fifield Manor at 5930 West Franklin Avenue, Hollywood, California, pursuant to the execution of a search warrant. SAs [REDACTED] and [REDACTED] immediately proceeded by the stairs to the Sixth Floor of the building to a locked door. At approximately 6:03 a.m., male voices were heard through the door identifying themselves as members of the FBI. At approximately 6:05 a.m., the door on the Sixth Floor was opened from the inside by SA [REDACTED] and SAs [REDACTED] and [REDACTED] entered the main hallway on the Sixth Floor. At this time SA [REDACTED] assisted in the dismantling of the fire alarm on the door which was making an audible alarm. SAs [REDACTED] and [REDACTED] then assisted in securing the Sixth Floor of the building in order to execute the search pursuant to the warrant.

Interviewed on 7/8/77 at Hollywood, California File # LA 47-12230by SA [REDACTED] 27 Date dictated 7/8/77



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/77

b7C | After entering the Sixth Floor hallway of the building known as Fifield Manor located at 5930 West Franklin Avenue, Hollywood, California, Agents were met by an individual who identified himself as [REDACTED] an employee of the Church of Scientology. [REDACTED] entered the hallway from Room 609, the teletype room. [REDACTED] was advised of the identities of SA [REDACTED] and SAC ROBERT J. MC CARTHY by display of credentials and he was informed by SA [REDACTED] that a search warrant had been issued for the premises at 5930 West Franklin Avenue, Hollywood, California; more specifically, the suite of offices of Mr. HENNING HELDT. [REDACTED] was furnished with a Xerox copy of the aforementioned search warrant. He was asked why he did not respond a few moments earlier when Agents announced their presence. [REDACTED] stated that he did not hear anything because of the noise of the teletype machines.

b7C | [REDACTED] was then asked where Mr. HELDT's offices were located and he directed Agents to the last office on the left-hand side of the corridor to the right of the elevator. [REDACTED] was asked if he knew the home telephone numbers for Mr. HELDT, Mr. DUKE SNIDER or [REDACTED]. He responded that he did not know these telephone numbers nor did he have access to these numbers. [REDACTED] was asked if he was in possession of the keys for Mr. HELDT's office and he stated that he did not have the keys nor did he know where the keys could be located. He was also questioned regarding the identity of the person responsible for the building and he responded that he did not know who was in charge of the building, and that he was alone on the floor.

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

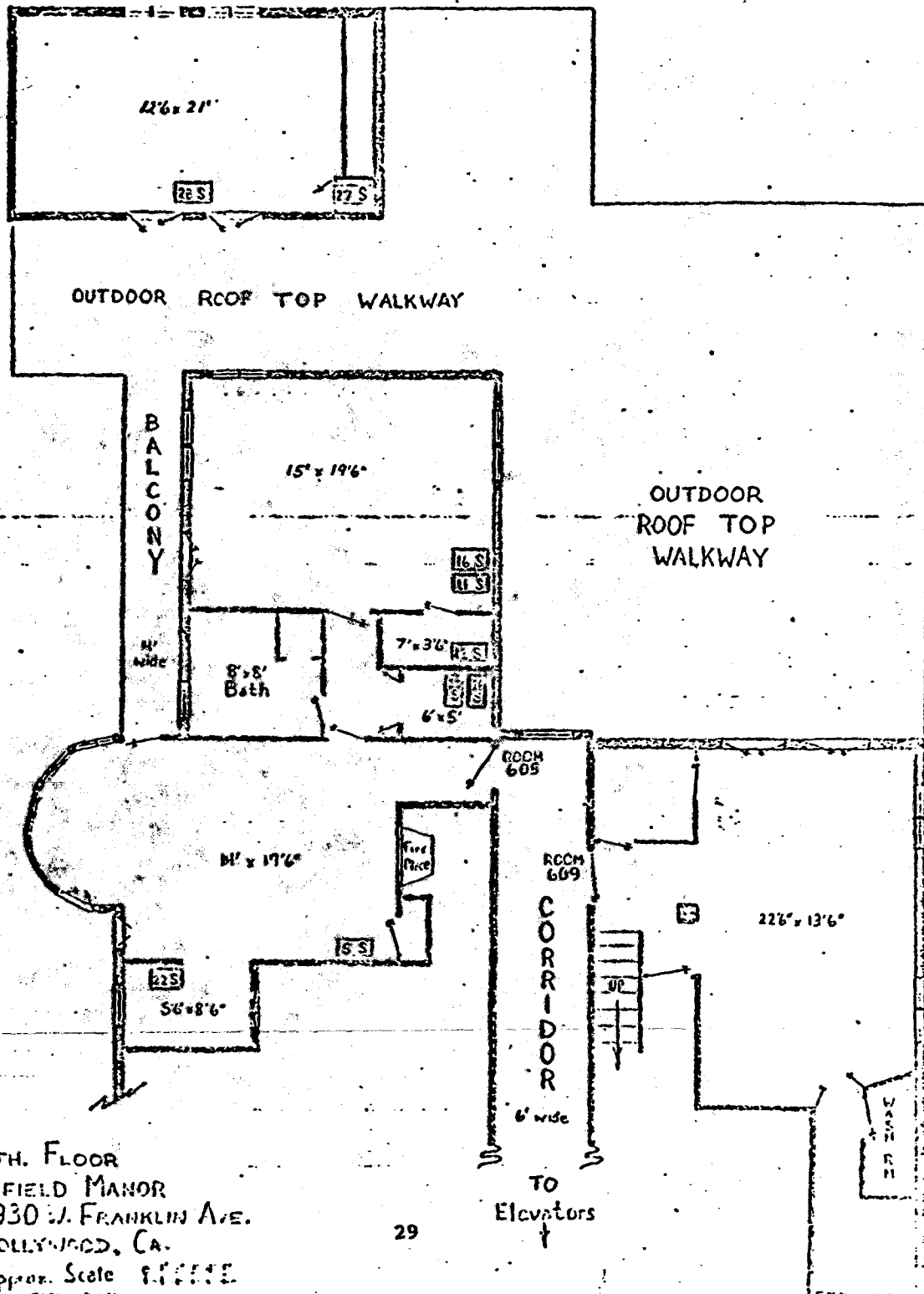
by SAC ROBERT J. MC CARTHY and [REDACTED]

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7/14/77

FRANKLIN AVE.

TAMARIND AVE



6TH. FLOOR  
FIFE FIELD MANOR  
5930 W. FRANKLIN AVE.  
HOLLYWOOD, CA.  
Approx. Scale 1/8" = 1'-0"  
7-2-77 G12

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/771

b7c  
After having gained initial entry at Fifield Manor, SA [REDACTED] accompanying Special Agent in Charge ROBERT J. MC CARTHY and others, then proceeded via a freight elevator to the sixth floor of the premises. Shortly after entering to the sixth floor, SA [REDACTED] was thereafter instructed by SAC MC CARTHY to force entry into the office space of HENNING HELDT, which was accomplished.

Interviewed on 7/8/77 at Los Angeles, California File # Los Angeles 47-12230  
b7c by SA [REDACTED] 30 Date dictated 7/8/77

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

b7c After entering the offices of Mr. HENNING HELDT, the Deputy Guardian of the Church of Scientology, located on the Sixth Floor of the building known as Fifield Manor, at 5930 West Franklin Boulevard, Hollywood, California, agents [REDACTED] and [REDACTED] forcibly opened various doorways and locked containers as listed below on instructions from SAC ROBERT J. MC CARTHY:

A louvered set of doors to a closet in the hallway leading to the private office of Mr. HENNING HELDT and two file cabinets in the closet.

A mirrored door leading to the private office of Mr. HENNING HELDT, two file cabinets in the office, a closet door, and a file cabinet contained in the closet.

Two drawers in the desk of Mr. DUKE SNIDER and a file cabinet in a small office off the Secretary's office that connects through a hallway to the private office of Mr. HENNING HELDT.

One file cabinet and a closet door in the Secretary's office that connects to the private office through a hallway of Mr. HENNING HELDT.

b7c Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230  
by SA [REDACTED] SAC ROBERT J. MC CARTHY, and 31  
SA [REDACTED] Date dictated 7/15/77

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/77

b7c At the conclusion of a search on July 8, 1977, conducted pursuant to a search warrant issued July 7, 1977 by United States Magistrate JAMES J. PENNE (Docket Number 77-1029M) of the premises located at 5930 West Franklin, Hollywood, California, a 57-page inventory of items which were seized was prepared. A copy of this inventory was attached to a true copy of the search warrant and given to Reverend [REDACTED] for his review. [REDACTED] accepted the search warrant and inventory and signed the inventory.

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] 32 Date dictated 7/12/77

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PART III

CEDARS-SINAI SEARCH

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/15/77

The following is a log for the search of the premises located at 4833 Fountain Avenue, Hollywood, California, which search was conducted pursuant to a search warrant issued by United States Magistrate JAMES J. PENNE, Central District of California, Los Angeles, California, on July 7, 1977, which search warrant bears the number 77-1028M:

<u>Date</u>	<u>Time</u>	<u>Activity</u>
July 8, 1977	6:00 a.m.	Arrival at the entrance to the premises on Catalina Street. Night call bell pushed and FBI with search warrant announced. Gate unopened and lock broken.
July 8, 1977	6:01 a.m.	Entry made through gate and driveway area. [REDACTED] night caretaker, encountered. SAC ELMER F. LINBERG identifies himself, tells him of search warrant, and demands entry.
July 8, 1977	6:02 a.m.	[REDACTED] escorts Agents into the premises.
July 8, 1977	6:12 a.m.	[REDACTED] and [REDACTED] told by SAC LINBERG there are locked areas which must be opened for search. SAC LINBERG advises they need not cooperate in opening locked areas. [REDACTED] and [REDACTED] state they wish to cooperate.
July 8, 1977	6:20 a.m.	[REDACTED] and [REDACTED] state no keys for locked areas. SAC LINBERG says they have until 7:30 a.m. to get keys to premises.

Interviewed on 7/8 - 9/77 at Hollywood, California File # Los Angeles 47-12

by SA [REDACTED] 34 Date dictated 7/14/77

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b7C  
July 8, 1977 7:30 a.m. [REDACTED] says keys are en route.  
Time limit extended until  
8:00 a.m.  
July 8, 1977 8:00 a.m. [REDACTED] says keys have not  
arrived. Agents commence  
breaking locks and doors.  
July 9, 1977 2:30 a.m. Copy of search warrant and  
inventory given to [REDACTED]  
July 9, 1977 2:45 a.m. [REDACTED] signs inventory.  
July 9, 1977 2:54 a.m. All personnel of FBI have  
exited the premises.



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 12, 1977

b7C At 6:00 a.m., July 8, 1977, SAC ELMER F. LINBERG, Supervisor [REDACTED] and SA [REDACTED] arrived at the Church of Scientology premises located at 4833 Fountain Avenue, Los Angeles, California, for the purpose of executing a Federal Search Warrant issued for the search of these premises.

The premises at this location were secured by a chain-link fence and locked gate barring entrance. A large German shepherd dog was noticed roaming free inside the fenced area.

Visual observation determined the entrance to the Church of Scientology to be located on Catalina Street just north of Fountain Avenue.

b7C At 6:00 a.m., SAC LINBERG pushed a call button located outside the gate at the Catalina Street entrance for the purpose of attracting the attention of the night guard. A white male was then seen to come out of the building entrance and after proceeding about ten feet stopped. SAC LINBERG shouted, "We are with the FBI and are here to serve a Federal Search Warrant." The person remained stationary, whereupon SAC LINBERG ordered SAs [REDACTED] and [REDACTED] to cut the lock on the gate for the purpose of gaining entry to the premises.

b7C SAC LINBERG, Supervisor [REDACTED] and SA [REDACTED] together with other Special Agents, entered the courtyard of the premises and were met in the courtyard by night caretaker [REDACTED]

SAC LINBERG identified himself to [REDACTED] as the Special Agent in Charge of the Criminal Division of the FBI, Los Angeles, by exhibiting credentials and explained the purpose of the presence of FBI Agents on the premises, namely, that they were there to execute a Federal Search Warrant.

Interviewed on 7/8-9/77 at Los Angeles, California File # Los Angeles 47-12230

b7C SAC ELMER F. LINBERG  
Supervisor [REDACTED]

by SA [REDACTED] 36 Date dictated 7/11/77

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b7c [redacted] was commanded to get the dog under control, and he replied that the dog was friendly.

SAC LINBERG demanded entry into the premises and [redacted] escorted the group of FBI Agents into the building, and the search teams immediately set out to determine the possible areas containing items listed in the search warrant.

SAC LINBERG advised [redacted] that he did not have to cooperate with the FBI in opening any doors which were locked. He was told, however, that should he desire to cooperate with the FBI, time would be given him to obtain the necessary keys to open locked doors.

b7c [redacted] indicated there were officials in the building and he would immediately attempt to locate them. He indicated that an official was in a room immediately off the lobby through some locked double doors. [redacted] telephoned the person inside as Agents knocked on the door to attract his attention. In a few minutes, a man, later identified as [redacted] opened the double doors admitting Agents to a hallway, off which opened numerous offices, some of which were locked and some unlocked. Agents immediately commenced searching the unlocked rooms while [redacted] was contacting other officials.

Other Agent teams were immediately dispatched to other areas of the building to secure areas which appeared to possibly contain items mentioned in the search warrant.

Shortly after the arrival of Agents in the lobby of the building, [redacted] appeared and identified himself as being connected with the Church of Scientology, and gave assistance to [redacted] in attempting to locate officials and obtain keys.

b7c At 6:12 a.m. [redacted] who identified himself as Public Relations Officer, Church of Scientology, and [redacted] who identified herself as Special Projects Coordinator, Church of Scientology, arrived in the lobby. SAC LINBERG advised them of the reason FBI Agents were on the premises and that there were numerous locked doors. [redacted] and [redacted] were advised that it was necessary to get into the locked rooms to search for documents mentioned in the search warrant. They were further advised that they were under no obligation to cooperate with the FBI by opening these

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b7C  
doors, but if they wished to obtain keys to the doors, they would be given a reasonable amount of time to do so prior to the doors being broken. [redacted] and [redacted] advised they would attempt to secure keys by calling Church officials, both on the premises and at their homes off the premises.

At 6:20 a.m., SAC LINBERG advised [redacted] and [redacted] that they would be given one hour to come up with keys to the locked doors and cabinets. Supervisor [redacted] noted the time and it was agreed that 7:30 a.m. would be the deadline for obtaining keys. Both [redacted] and [redacted] advised that they did not have keys to the locked first floor area but that they would make telephone calls and attempt to locate individuals who were not on the premises who would have keys to the locked area. They were told that they would have until 7:30 a.m. to locate an individual who could furnish access to the locked area.

b7C  
At 6:22 a.m., SA [redacted] furnished both [redacted] and [redacted] with a copy of the search warrant for the premises.

They were also advised that a simultaneous search was going on at the Church of Scientology premises at Fifield Manor, 5930 West Franklin Avenue, Hollywood, California, as well as at the Church premises in Washington, D. C.

At about 6:25 a.m., approximately 40 individuals came down the hallway carrying large push brooms and collected in the lobby. They milled among the Agents and started to sweep the area. SAC LINBERG immediately advised [redacted] and [redacted] that the continued operation of the sweepers would interfere with the search, and SAC LINBERG ordered all but one broom sweeper to clear the area. [redacted] told the sweepers to go outside, which they did, and they continued to sweep the circular driveway in the courtyard. They were also observed to cut the grass and trim the bushes.

b7C  
At 7:00 a.m., numerous individuals carrying clipboards, cameras, and tape recorders were observed in the lobby area. They identified themselves as affiliates of the Church and stated that they were there to observe and record the Agents' conduct.

After a conference with [redacted] it was agreed that no more than three observers would be permitted during the

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search to remain in the lobby portion of the building. The remainder of the observers would have to leave the lobby and go elsewhere inside and outside the building. Throughout the entire search two to three observers were permitted to remain in the lobby.

b7c  
At 7:30 a.m., SAC LINBERG asked [redacted] and [redacted] if the keys had arrived yet. [redacted] indicated that the keys had not arrived; however, one [redacted] (phonetic), Legal Advisor, was en route to the premises with the keys. SAC LINBERG extended the 7:30 a.m. deadline to 8:00 a.m. when [redacted] advised that [redacted] would be there in ten minutes.

b7c  
At 8:00 a.m. [redacted] advised SAC LINBERG that no keys had arrived for the locked doors and the locked cabinets. [redacted] Resident Director and Trustee for the Church of Scientology, was also present and advised that he did not have any keys.

SAC LINBERG then instructed the Agents to commence entering the locked doors and locked cabinets by force.

No one identifying herself as [redacted] arrived at the premises at all during the entire period of the search.

FBI Agents, after forcing entry into the offices, immediately began conducting a search of those offices pursuant to the search warrant.

b7c  
Shortly after the search started, [redacted] and [redacted] requested to have their people present on a continuous basis to photograph and observe. After consultation with Assistant United States Attorney HENRY F. SCHUELKE, III, it was decided that [redacted] and [redacted] and two photographers could immediately go into the area and photograph and observe; however, they would not be able to remain there continuously since it would interfere with the search. It was agreed that [redacted] and [redacted] and other limited members of the Church could periodically go through the area after consulting with FBI officials.

During the duration of the search, members of the Church were permitted to conduct requested tours of the area being searched and were escorted by a Special Agent of the FBI.

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In addition, Church members were advised that in the event any of them had personal belongings that they needed in the area to be searched, they would be permitted to enter the area and remove those personal items. No requests were made by any Church members to enter the area and remove personal belongings.

Immediately upon entry to the premises, FBI Agents were posted at the gate on Catalina Street, and only those individuals connected with the Church or having business with the Church were permitted to enter.

b7c  
At 2:30 a.m., July 9, 1977, the search and the preparation of the inventory of items taken pursuant to the warrant were completed, and a copy of the inventory and a true copy of the search warrant were presented to [REDACTED] who had identified herself as being a Legal Advisor of the Church of Scientology. [REDACTED] reviewed the inventory and signed a receipt on the inventory at 2:45 a.m. The review and signature were observed by [REDACTED] and [REDACTED] of the Church.

Upon completion of the signing of the inventory, the items seized pursuant to the search warrant were loaded into a truck, and at 2:54 a.m. the last Special Agents of the FBI left the premises.

Prior to the last Agent leaving the premises, the premises were cleaned by the Agents.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/12/77

b7c At approximately 6:00 a.m., SAC ELMER F. LINBERG and SAs [REDACTED] and [REDACTED] approached the main gate of the Cedars-Sinai Complex, Catalina Street entrance. The main gate was observed to be secured with a padlock and situated in close proximity was a call button.

b7c SAC LINBERG pushed a call button located outside the gate. A male was observed to exit the Cedars-Sinai Complex and proceed toward the gate. This individual stopped a short distance from the building whereupon SAC LINBERG announced "We are the FBI and have a search warrant." This individual remained stationary and failed to indicate any reaction to this announcement. SAC LINBERG thereafter ordered SAs [REDACTED] and [REDACTED] to cut the lock off. SA [REDACTED] accomplished this function through the utilization of a bolt cutter. The gate was opened and entry was made to the grounds.

b7c SAs [REDACTED] and [REDACTED] then monitored all individuals entering the premises entering through the gate while the search was in progress.

Interviewed on 7/11/77 at Hollywood, California File # Los Angeles 47-12230

b7c SAs [REDACTED]  
by SAC ELMER F. LINBERG 41 Date dictated 7/12/77

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

b7C Pursuant to Federal Search Warrant, entrance was gained at approximately 6:05 a.m. to the Cedars Sinai Hospital complex located at 4833 Fountain Street. A search was made of floors 2, 3, 4, 5, and the heating and boiler room basement by SAs [REDACTED]

[REDACTED] and [REDACTED] No documents were found, nor any file cabinets located.

Interviewed on 7/8/9/77 at Hollywood, California File # Los Angeles 47-12230

b7C SA [REDACTED] and 42  
by SA [REDACTED] Date dictated 7/14/77

CATALINA



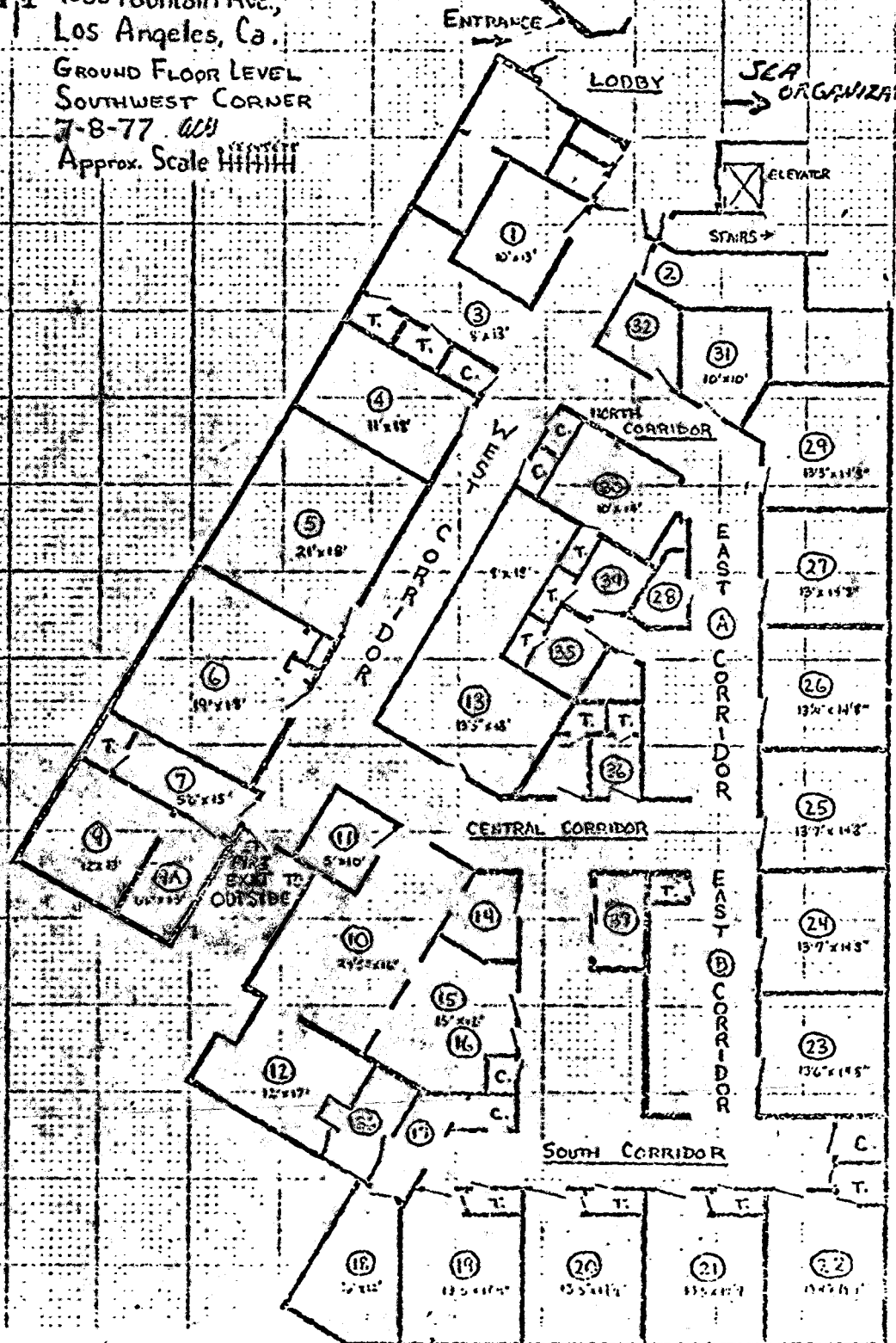
Former Cedars of Lebanon Hosp.

4833 Fountain Ave.,  
Los Angeles, Ca.

GROUND FLOOR LEVEL  
SOUTHWEST CORNER

7-8-77 *WCH*

Approx. Scale



43  
FOUNTAIN AVE.



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7c At approximately 6:10 a.m., I was advised by SA [REDACTED] that locked offices had been located in an area directly east of the main entrance on the first floor of the Cedar-Sinai Complex, 4833 Fountain Avenue. I proceeded to the area and observed a quadrangle of approximately eight offices located in an area identified as the "Action Bureau". I was informed by SA [REDACTED] that all office doors were locked. I informed SA [REDACTED] that no locks were to be forced until after 7 a.m. and until Scientology representatives on the scene had been given the opportunity to provide keys.

b7c At approximately 7 a.m., a Scientology representative by the name of [REDACTED] appeared in the Action Bureau area with a ring of keys. [REDACTED] proceeded to open office spaces utilizing these keys, however, when she approached the last office in the quadrangle, she advised that she did not have a key for that office and did not know who did. I therefore, directed SA [REDACTED] to force the door to this office.

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE \_\_\_\_\_ BY \_\_\_\_\_~~

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230  
by SA [REDACTED] 44 Date dictated 7/15/77

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

b7c Prior to this, pursuant to Federal Search Warrant, of the Church of Scientology, 4833 Fountain Boulevard, Special Agent [REDACTED] was instructed by the search team leader to force entry to secure areas if keys were not available within two hours of the initial entry.

b7c Initial entry was at 6:00 AM, and at 8:02 AM, SA [REDACTED] forced entry into rooms numbered 6, 7, and 9A when keys were not produced and upon instructions of Special Agent [REDACTED] the on scene search team leader.

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] 45 Date dictated 7/18/77

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 14, 1977

b7c Prior to this search, pursuant to Federal Search Warrant, of the Church of Scientology, 4833 Fountain Boulevard, Special Agents (SAs) [REDACTED] and [REDACTED] were instructed by the search team leader to force entry to secure areas if keys were not available within two hours of the initial entry.

b7c Initial entry was at 6 a.m. and at 8:02 a.m. SAs [REDACTED] forced entry into the rooms numbered 4, 5, 27, 29, 31, 32, and the room not numbered designated as the locked door in the front lobby at the above location when keys were not produced, upon instructions of Special Agent (SA) [REDACTED] the on scene search team leader.

interviewed on 7/8/77 at Los Angeles, California File # LA 47-12230

b7c SA [REDACTED] 46  
by SA [REDACTED] Date dictated 7/13/77

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

b7c At approximately 2:45 AM, an inventory consisting of 453 pages, which detailed documents and evidence seized as the result of the execution of a Federal Search Warrant at the Cedar-Sinai Complex, 4833 Fountain Avenue, was presented to [REDACTED] who identified herself as a Legal Assistant to the Church of Scientology. [REDACTED] acknowledged receiving this document by affixing her signature to a receipt.

Interviewed on 7/9/77 at Hollywood, California File # LA 47-12230  
by SA [REDACTED] 47 Date dictated 7/15/77  
b7c

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

b7C [REDACTED] who identified himself as the lawyer representing the Church of Scientology, accepted receipt of a 467 page revised inventory of documents and evidence seized as a result of a search warrant executed at the Cedars-Sinai Complex located at 4833 Fountain Avenue, Hollywood, California, on July 9, 1977. Mr. [REDACTED] accepted this inventory in the Office of Mr. RICHARD A. STILZ, Assistant United States Attorney, Federal Building, 312 North Spring Street.

Interviewed on 7/13/77 at Los Angeles, California File # LA 47-12230

by SA [REDACTED] 48 Date dictated 7/15/77

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PART IV

TAFT BUILDING SEARCH

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/77

During the execution of a Federal Search Warrant at the Scientology Office located at the Cedars-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, information was developed which indicated that additional stolen government documents were stored at the Hollywood Taft Building, Suite 918, 1680 North Vine Street, Hollywood, California.

At approximately 9 p.m., July 8, 1977, I affirmed by affixing my signature to an affidavit in support of a request for a search warrant for suite 918, 1680 North Vine Street, Hollywood, California. Magistrate JAMES J. PENNE thereafter issued a search warrant for that premises.

Interviewed on 7/8/77 at Los Angeles, California File # LA 47-12230

by SA b7c [REDACTED] 50 Date dictated 7/13/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/771

b7C

At approximately 9:20 p.m., July 8, 1977, Special Agent Supervisor [REDACTED] gave to Special Agent Supervisor [REDACTED] a search warrant for Suite 918, 1680 North Vine Street, Hollywood, California.

Interviewed on 7/8/77 at Los Angeles, California File # LA 47-12230

by [REDACTED] b7C SUPERVISOR [REDACTED] 1 Date dictated 7/14/77

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/771

b7c At 9:50 p.m., a search was conducted of Suite 918, 1680 North Vine Street, Hollywood, California. Forced entry was made into the suite after it was determined that the manager, [REDACTED] was unable to open the door with her keys. She stated that apparently the locks had been changed without her knowledge or permission. Forced entry was made by the following Agents assigned to the Los Angeles Division of the Federal Bureau of Investigation:

b7c SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]  
SA [REDACTED]

(Photographer)

Efforts were made to do as little damage as possible to the door and frame to effect entry.

Behind the main door was a small anti-room containing telephone directories. A second locked door was broken open into the main room, which was empty. No items were seized during the search.

Interviewed on 7/8/77 at Hollywood, California File # LA 47-12230  
by [REDACTED] b7c SUPERVISOR [REDACTED] 52 Date dictated 7/14/77

LA 47-12230

PART V

JUDICIAL PROCEEDINGS

1  
LA 47-12230

b7C

Records, Clerk of the Court, Los Angeles District Court, as reviewed on July 12, 1977, disclosed that the Church of Scientology filed a motion on July 11, 1977, requesting the Federal search warrants executed at Scientology locations in Hollywood, California on July 8 - 9, 1977, be squashed, as they were unconstitutionally general, violated first amendment rights and the search and seizure were unreasonably general. A hearing was set for this motion for August 8, 1977, before Judge MALCOLM M. LUCAS, United States District Court.

1  
LA 47-12230

b7C

On July 13, 1977, inventories totaling 512 pages, and which constituted a complete accounting of all documents seized during the execution of search warrants at 4833 Fountain Avenue and 5930 West Franklin Avenue, Hollywood, California on July 8 -9, 1977, were returned to Magistrate HARVEY SCHNEIDER. Lawyers for the Church of Scientology were present and argued that making public this document would be a violation of the first amendment right of freedom of religion for the Scientologists named in these inventories. Magistrate SCHNEIDER concurred and sealed the return until the legality of the search warrants could be ruled on.

<sup>1</sup>  
LA 47-12230  
[REDACTED] b7c

Judge MALCOLM M. LUCAS ordered on July 19, 1977, that copies of all documents with the exception of those that were sensitive and stolen which have been seized by FBI in pursuant to search warrants at Scientology locations on July 8-9, 1977, were to be returned to representatives of the Church of Scientology, as they were needed to prepare arguments for presentation on August 8, 1977.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/27/77

b7c [REDACTED] Counselor representing the Church of Scientology, appeared at the Los Angeles Office of the FBI, 11000 Wilshire Boulevard, and took possession, in the name of the Church, of a copy of the documents seized during a search warrant execution at the Church of Scientology. [REDACTED] acknowledged that the copy of documents transferred did not contain the material specifically exempt by the Federal court order during the document turn over. [REDACTED] acknowledged the turn-over of these documents by affixing his signature to a receipt.

Interviewed on 7/27/77 at Los Angeles, California File # Los Angeles 47-12230

by SA [REDACTED] 57 Date dictated 7/27/77

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1

LA 47-12230

b7C

On August 8, 1977, Judge MALCOM M. LUCAS held that the principle of collateral estoppel precludes further litigation on the constitutionality of the search warrant at issue and additionally, the court held that the conclusion arrived at by U.S. District Court Judge WILLIAM B. BRYANT in Washington, D.C. on July 27, 1977, that the warrant was illegally broad in scope was binding. The court directed the government to return to the Clerk of the Court for impoundment all documents seized, as well as all copies and memoranda made thereof. No date for turn over of these documents was set by the court.

On August 18, 1977, Judge LUCAS ordered that all documents identified by his order issued on August 8, 1977, were to be turned over to the Clerk of the Court by 3:30 p.m., Pacific Standard Time, August 30, 1977. The government was allowed to retain all evidence other than paper products obtained during the search. The government requested that Judge LUCAS also exempt from this order, all internal Bureau communications which have been drafted to determine the extent, if any, of Scientology infiltration of the FBI. Judge LUCAS requested written briefs on this point be prepared and presented to him on August 29, 1977.

On August 29, 1977, Judge LUCAS, after lengthy court session, during which he heard oral arguments on the government's request for retention of internal Bureau documents, took the matter under advisement. No indication was given as to when a decision would be rendered on this matter.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/29/77

Pursuant to a Federal Court Order issued by Judge MALCOLM M. LUCAS, an inventory which consists of 208 boxes and which constitutes a complete accounting of all items seized during the execution of Federal Search Warrants at Hollywood, California on July 8 - 9, 1977, was turned over to C. R. KIMSEY, Assistant Chief Deputy, Clerk of the Federal Court. These boxes contain all original documents obtained, as well as all copies made thereof with the exception of the copy which was provided to the Church of Scientology and the copy sent to the United States Attorney in Washington, D.C. The latter copy was returned to the Clerk of the Court, Washington, D.C. for retention on this date. Also included in these documents are 86 classified items which bear the designation Secret or Confidential.

Photographs of all boxes placed in the Clerk's custody were provided.

Interviewed on 8/29/77 at Los Angeles, California File # LA 47-12230

by SA [REDACTED] 59 Date dictated 8/29/77



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/1/77

b7c  
SA [REDACTED] placed seals #67491, 67492, and 67493 on the handles of the inner doors of the combination safe located on the fifth floor of the U.S. Courthouse, 312 North Spring Street, Los Angeles, California in the presence of C.R. KIMSEY, Director of Courtroom Operations, Officer of the Clerk of the Court, U.S. District Court, Los Angeles, California.

Interviewed on 8/30/77 at Los Angeles, California File # LA 47-12230

60

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET170

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ Information pertained only to a third party with no reference to you or the subject of your request.

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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

47-56689-324 x 29 pg 61-230

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET257

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1 Page(s) withheld for the following reason(s):

dup. to cover page of part one

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

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**FEDERAL BUREAU OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 47-56689: SECTION 10**

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET21

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Page(s) withheld for the following reason(s):

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

47-56689-324 x 30 thru NR 7/12/77

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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For your information:



The following number is to be used for reference regarding these pages:

47-56689-325, 326, 327

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FBI

Date: 3/4/78

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL AIRMAIL  
(Precedence)TO: DIRECTOR, FBI (47-56689)  
ATTN: OFFICE OF PROFESSIONAL  
RESPONSIBILITY

FROM: SAC, TAMPA (47-1773)

SITOL

Re Bureau airtel, 2/10/78.

There is enclosed the original and one copy  
of my affidavit relative to items requested in re  
airtel.

EX-114

REC-79

47-56689-328

MAR 21 1978

(2) - Bureau (Enc. 2)  
2 - Tampa

(4)

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-2-82 BY SP2MP/akh b7c

Letter 3/8/78, attaching  
SACTP Affidavit sentFrom Dir. 19, 5-1-78, caption:  
UNCLAS 10 THO345  
70 APR 1978

Special Agent in Charge

Sent

M Per

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET15

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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

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FOIPA DELETED PAGE INFORMATION SHEET15

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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For your information: b3 is being cited in conjunction with Rule 6(e) of the Federal Rules of Criminal Procedure



The following number is to be used for reference regarding these pages:

47-56689-329 thru 333

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**"TREAT AS ORIGINAL"**

FD-446 (Rev. 6-1-76)

17 FEB 78 19 25

Transmit attached by Facsimile - CLEAR

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Precedence **PRIORITY**

To: Headquarters  
From: New York  
Subject: **SITOI**

Date: 2/17/78

Time: Transmitted -

Initials -

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception

Special handling instructions

Letter **Airtel Y 3 302'S**

TO: SA [REDACTED] **b7C**

Approved: \_\_\_\_\_

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-2-82 BY SP1/TAL/CM

1 - ENCLOSURE

EX-137  
**b7C**

REC- 13

47-56684-334

ROUTE IN ENVELOPE

21 MAR 31 1978

1-cc sent direct  
2/17/78

**"TREAT AS ORIGINAL"**

79 APR 06 1978

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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7 Page(s) withheld for the following reason(s):

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☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: 2/17/78

FROM : *2* LEGAT, PARIS (47-0)

SUBJECT: SITOL

Enclosed to the Bureau is one copy of a Department of State telegram from the American Embassy, Paris, France, to the Department of State which sets forth information concerning a recent trial in French court and conviction of Church of Scientology leaders on charges of fraud. This information is being furnished to the Bureau in view of our past and current interest in captioned organization.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-2-82 BY SP7/ML/60

ENCLOSURE

3 - Bureau (Enc-1)  
(1 - Foreign Liaison Unit)

1 - Paris

(4)

REC-46

47-5668-334 X

ST-131

17 FEB 22 1978



79 FEB 28 1978

5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET26

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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4

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Duplicates of serials 340x and 342



For your information: b3 is being cited in conjunction with Rule 6(c) Federal Rules of Criminal Procedure



The following number is to be used for reference regarding these pages:

47-56689-NR 2/17/78 + 335

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DE LA

R 222047Z MAR 78

27 MAR 78 21 11z

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	11/12
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) ROUTINE

WASHINGTON FIELD (47-10713) ROUTINE (WF VIA FBI HQ)

BT

UNCLAS

SITOL.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-2-82 BY SP-6/CL

CHURCH OF SCIENTOLOGY STAGED DEMONSTRATION AT UNITED STATES COURTHOUSE, LOS ANGELES, DURING HOURS OF 11:00 AM - 1:30 PM, ON MARCH 21, 1978. ESTIMATES OF CROWD BY LOS ANGELES POLICE DEPARTMENT WERE 2,200 TO 2,400 PEOPLE, THE MAJORITY OF WHICH WERE DRESSED IN CLEPICAL GARB. MARCHERS FORMED, "CONGA LINE" AROUND FOUR CITY BLOCK AREA, WHICH ENCOMPASSED UNITED STATES COURTHOUSE, LOS ANGELES CITY HALL, AND LOS ANGELES SUPERIOR COURT BUILDING. MARCHERS CARRIED SIGNS DENOUNCING THE JUSTICE DEPARTMENT'S INVESTIGATION OF A RELIGIOUS ORGANIZATION, ACCUSED THE FBI OF BEING THE "NEW FASCISM" AND THE LATE FBI DIRECTOR, J. EDGAR HOOVER OF BEING A FASCIST. COPIES OF THE SCIENTOLOGY NEWSPAPER, "FREEDOM"

TELETYPED TO:

79 APR 06 1978

ROUTE IN ENVELOPE

100-T-5074

b7c

PAGE TWO (LA 47-12230) UNCLAS

WHOSE LEAD ARTICLE IS CAPTIONED, "FBI-NAZI TIES UNCOVERED" WERE DISTRIBUTED. THIS ARTICLE ALLEGES THAT DIRECTOR HOOVER IN THE YEARS 1930 TO 1941 MAINTAINED CLOSE TIES WITH THE NAZI DOMINATED INTERPOL, EVEN AFTER BEING ADVISED OF HIS FASCIST MAKE-UP AND RACIST ACTIVITIES.

WASHINGTON FIELD MIGHT DESIRE TO OBTAIN COPIES OF THE DECEMBER, 1977 - JANUARY, 1978, EDITION OF "FREEDOM" WHICH CONTAINS THE ARTICLE DESCRIBED HEREIN, AS WELL AS STORIES ON GOVERNMENT HARASSMENT AND SUPPOSED FBI CORRUPTION.

BT



XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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2

Page(s) withheld for the following reason(s):

Duplicate of serial 345

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

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PP HQ

TPO002 0831600

PP HQ LA NY WF

DE TP

P 241540Z MAR 78

FM TAMPA (56-69)

TO DIRECTOR (47-56689) PRIORITY

LOS ANGELES (47-12230) PRIORITY

NEW YORK (174-1804) PRIORITY

WFO (47-10713) PRIORITY

BT

UNCLAS E F T O

SITOL; BUFILE 47-56689; NEW YORK FILE 47-11947; WFO FILE

47-12713; OO:WFO. b7c

[REDACTED] BUFILE 174-3711; NEW YORK FILE  
174-1804; WFO FILE 174-739; OO:NEW YORK.

RE NEW YORK TEL TO BUREAU, MARCH 23, 1978.

REFERENCED TELETYPE REQUESTED INFORMATION AS TO TACTICS  
USED DURING CONTACTS WITH THE FBI BY COS OFFICIALS.

AS FBIHQ IS AWARE, THE INVESTIGATION AT TAMPA HAS

GENERATED SHARP RESPONSE BY COS OFFICIALS PARTICULARLY THOSE  
BASED AT COS HEADQUARTERS IN CLEARWATER, FLA.

21 MAR 31 1978

79 APR 05 1978

24 MAR 78 16 15Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
C-2, AD Adm.	
C-2, AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-2-80 BY SP2TAP/PAJ

ROUTE IN ENVELOPE

UNRECORDED COPY FILED IN 7711

[illegible]

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b5

PAGE THREE TP 56-61 UNCLAS E F T O

b2  
b5

[REDACTED]  
[REDACTED]  
[REDACTED]

THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE  
COS, WHICH IN THE PAST ATTEMPTED TO INFILTRATE THE FBI.  
DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED  
TO KNOW BASIS. LEADS ARE TO BE HANDLED IN AN EXPEDITIOUS  
MANNER.

BT

NY0692 0830040Z

PP HQ LA TP WFO

DE NY 182

P 232330Z MARCH, 78

FM New York

1-32-694 (174-1804) (P) (2-4) RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR (47-56689) PR IOR IT Y

LOS ANGELES (47-12230) PRIORITY LAO VIA FBIHQ

TAMPA (56-69) P R I O R I T Y

WASHINGTON FIELD (47-10713) P R I O R I T Y WFO VIA FBI HQ

BT

E F T O

SITOL; BUFILE 47-56689; NYFILE 47-11947; WFOFILE 47-10713;

OFFICE OF ORIGIN: WASHINGTON FIELD. b7C

[REDACTED] BUFILE 174-3711; NYFILE 174-1824;

WFOFILE 174-739; OFFICE OF ORIGIN: NEW YORK.

ON MARCH 23, 1978, A LETTER WAS DELIVERED BY RON HAUGEN,  
PRESIDENT OF THE CHURCH, ACCOMPANIED BY FOUR OTHER MEMBERS.  
HAUGEN AND FOLLOWERS TWICE REQUESTED INTERVIEW WITH AD IC.  
REQUEST WAS DENIED.

THE LETTER, ADDRESSED TO AD IC, NYO AND USA, SDNY, EXPRESSES  
CONCERN REGARDING THE DEPRIVATIONS OF CIVIL RIGHTS AND HARASSMENT  
OF THE CHURCH OF SCIENTOLOGY. COPIES OF THIS LETTER WERE

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-28-84 BY SP2TAN/JAC

TELETYPE TO.  
7 9 APR 06 1978

2cc - T-Sort  
1cc - Decker

ROUTE IN ENVELOPE

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3,  
PAGE TWO NY 174-1804 E F T O

DESIGNATED FOR NEW YORK MEDIA AND VARIOUS ORGANIZATIONS.

ALL RECIPIENTS, ESPECIALLY SACS WFO AND TAMPA, ADVISE HEADQUARTERS AND NYO OF TACTICS USED DURING CONTACTS WITH FBI BY THIS ORGANIZATION IN ORDER THAT NYO MAY ALERT APPROPRIATE PERSONNEL.

THE ABOVE DEALS WITH SENSITIVE INFO CONCERNING THE COS, WHICH IN THE PAST ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFO IS ON A NEED TO KNOWN BASIS. LEADS ARE TO BE HANDLED IN AN EXPEDIENTIOUS MANNER.

BT

29 MAR 78 21 50Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

LA0484 0872145Z

RR HQ NY TP WF

DE LA

R 292145Z MAR 78

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) ROUTINE

NEW YORK (174-1824) ROUTINE (NY VIA FBIHQ)

TAMPA (56-69) ROUTINE

WASHINGTON FIELD (47-10713) ROUTINE (WFO VIA FBIHQ)

BT

UNCLAS

SITOL.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE

4-2-83  
11/13/84

BY

SP2748 LAK

RE NEW YORK TELETYPE TO BUREAU MARCH 23, 1978,

AND TAMPA TELETYPE TO BUREAU MARCH 24, 1978.

ON MARCH 23, 1978, REVEREND JEFF DIBBON, CHURCH OF  
SCIENTOLOGY, ACCOMPANIED BY FIVE ASSOCIATES, APPEARED  
AT THE LOS ANGELES OFFICE OF THE FBI SEEKING AN INTERVIEW  
WITH THE SAC. SAC NOT AVAILABLE TO DIBBON'S CONTINGENT SO  
MET WITH ADMINISTRATIVE SUPERVISOR, WHO ACCEPTED FROM

THESE INDIVIDUALS A DOCUMENT WHICH CONTAINED THE LETTER  
HEAD OF "CHURCH OF SCIENTOLOGY OF CALIFORNIA, LOS ANGELES  
CONTINENTAL ORGANIZATION." THIS DOCUMENT CONTAINED

RECEIVED TO  
NY, WF  
79 APR 06 1978

ROUTE IN ENVELOPE

100-T-5078

100-Asst. Dir.

b7c

93

PAGE TWO (LA 4 712230) UNCLAS

SIX QUESTIONS WHICH DEALT WITH THE GENERAL SUBJECT OF SUPPOSED HARASSMENT OF THE CHURCH OF SCIENTOLOGY BY THE JUSTICE DEPARTMENT AND THE FBI. DUBON ALSO LEFT A 113 PAGE BOOKLET ENTITLED, "THE AMERICAN INQUISITION" WHICH PRESENTED AN INEPT ARGUMENT ALLEGING GOVERNMENTAL RELIGIOUS PERSECUTION AND ABUSE OF POWER. DUBRON WAS ADVISED AT THE END OF THIS CONTACT THAT NO COMMENT WOULD BE FORTHCOMING CONCERNING THE QUESTIONS RAISED AS THE MATTER WAS CURRENTLY IN LITIGATION AND ANY RESPONSE BY THE GOVERNMENT WOULD BE INAPPROPRIATE.

BT



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 3/21/78

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P)

SITOL

For information of Bureau and receiving offices,  
on 3/20/78, the Supreme Court of the United States  
denied writ of certiorari in Founding Church of Scientology  
v. United States.

Assistant United States Attorney (AUSA) BANOUN,  
Washington, D. C. (WDC), contemplates return of documents  
seized in search in approximately two weeks following  
hearings in United States District Court (USDC), Los  
Angeles.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-2-85  
1/7/85

BY [signature]  
[signature]

REC-131

47-56689-350

6 MAR 22 1978

- ② - Bureau  
1 - Los Angeles (47-12230) (Info)  
1 - New York (174-1804) (Info)  
1 - WFO

b7C

(5)

Approved: NFS/B

79 APR 20 1978

Transmitted

(Number)

(Time)

Per

WF0657 0832147Z

PP HI KC LA NY TP

DE WF

P 242147Z MAR 78

FM WASHINGTON FIELD (47-10713)

TO DIRECTOR (47-56689) PRIORITY

KANSAS CITY PRIORITY

LOS ANGELES (47-12230) PRIORITY (LA VIA FBIHQ)

NEW YORK (174-1804) (47-1194) ROUTINE (NY VIA FBIHQ)

TAMPA (193-8) ROUTINE

BT

UNCLASSIFIED

SITOL

RE WASHINGTON FIELD TELEPHONE CALLS TO

LOS ANGELES, DATED MARCH 23, 1978, AND MARCH 24, 1978, AND TO SAC, KANSAS CITY, MARCH 24, 1978.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ASSISTANT UNITED STATES ATTORNEY (AUSA) BANOUN, WASHINGTON, D. C. (WDC), ADVISED THAT A HEARING REGARDING ALL 41E MOTIONS AGAINST FEDERAL BUREAU OF INVESTIGATION (FBI) SEARCH OF COS ON JULY 8, 1977, WILL BE HELD BY JUDGE LUCAS IN

20 JUL 19 1978

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

TELETYPED TO:

79 JUL 14 1978

DATE 4-2-82 BY SP2TAP/pac  
11/9/84

b7c

PAGE TWO WF 47-10713 UNCLASSIFIED

LOS ANGELES MARCH 30, 1978, AT 9:30 A. M. JUDGE  
LUCAS HAS REQUIRED AFFIDAVITS IN SUPPORT OF  
TESTIMONY TO BE FILED NO LATER THAN NOON,  
MARCH 29, 1978.

THE FOLLOWING AGENTS OF THE LOS ANGELES  
OFFICE SHOULD BE AVAILABLE FOR PREPARATION OF  
AFFIDAVITS WITH AUSA BANOUN IN THE LOS ANGELES  
FBI OFFICE ON TUESDAY MORNING, MARCH 28, 1978:

[REDACTED] b7c  
[REDACTED]  
[REDACTED] IN ADDITION, SPECIAL AGENT (SA) [REDACTED]  
[REDACTED] (RETIRED) PRESENTLY RESIDING IN LOS  
ANGELES SHOULD BE AVAILABLE FOR THIS MEETING.

FORMER SAC ELMER F. LINBERG NOW RESIDING  
IN LOS ANGELES AND SAC ROBERT J. MC CARTHY,  
KANSAS CITY, SHOULD BE AVAILABLE FOR TESTIMONY  
MARCH 30, 1978, IN LOS ANGELES. BUREAU WILL  
NOTE FORMER SAC LINBERG AND SAC MC CARTHY HAVE  
PREVIOUSLY GIVEN AFFIDAVITS IN THIS MATTER.

PAGE THREE WF 47-10713 UNCLASSIFIED

AUSA BANOUN CONTEMPLATES TRAVEL TO LOS ANGELES SUNDAY EVENING, MARCH 26, 1978, AND WILL CONTACT LOS ANGELES FBI MONDAY, A. M.

SAC MC CARTHY ADVISED OF ABOVE IN REFERENCED TELEPHONE CALL.

LOS ANGELES WILL CONTACT FORMER SAC LINBERG AND FORMER SA [REDACTED] AND ADVISE OF THE ABOVE. b7c

THE ABOVE DEALS WITH SENSITIVE INFORMATION CONCERNING THE COS, WHICH IN THE PAST HAS ATTEMPTED TO INFILTRATE THE FBI. DISSEMINATION OR DISCUSSION OF THIS INFORMATION IS ON A NEED TO KNOW BASIS.

BT

CRIMINAL INVESTIGATIVE DIVISION  
Mar 28, 1978

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_  
FBI/DOJ

Attached article from the "New York Times" dated 3/24/78 discussed in part FBI investigation of Church of Scientology (COS) and "raids" carried out by FBI against COS properties in Los Angeles (LA) and Washington, D. C. (WDC).

FBI has never conducted an investigation of COS other than the criminal investigation involved here. The search warrant which resulted in FBI searches of COS properties in WDC and LA during July, 1977, was issued after full and complete discussion and review by U. S. Attorney's (USA's) Office, WDC, FBIHQ, and ranking Department of Justice (DOJ) officials. After execution, the search warrant was subject to additional judicial review by U. S. District Court (USDC), WDC, Court of Appeals, WDC, and U. S. Supreme Court. Only USDC, WDC, held the warrant to be invalid as a "general warrant." Court of Appeals, WDC, disagreed with this ruling as did U. S. Supreme Court when it refused to grant certiorari sought by COS.

Execution of the search warrant in LA required use of approximately 130 Special Agents (SAs) based on the logistics problem involved. The 2 COS properties searched in LA are 7 and 8 story buildings, each containing many rooms. In fact these 2 searches took 16 and 19 hours, respectively, to complete. All the searches were resisted to some extent by COS representatives at the scene. Prior to one search in LA our personnel gave COS representatives almost 2 hours to produce keys. After the 2 hours elapsed, locked doors were broken to effect entry. A similar situation was faced during the other search in LA. Failure of COS representatives to respond to FBI requests for entry at the time of the search in WDC required use of a carbide disc saw to gain entry to premises. In each search, our personnel acted in a professional manner and no harassment or action not justified under the circumstances took place.

Search warrant was obtained by relying in part on information from [redacted]

[redacted] Our action in obtaining and executing search warrant has been subjected to USA, Departmental and FBIHQ scrutiny and except for the normal complaints of those involved as possible defendants and others who do not have all the facts, no criticism of our action in this purely criminal investigation has a basis in fact. These searches resulted in seizure of 20,000 documents, some classified, involving at least 8 Government agencies, including [redacted]

1 - Mr. Adams

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-6-82 BY [redacted]

APPROVED:

Director [redacted]

Adm. Serv.

Crim. Inv. [redacted]

Legal Coun.

Plan. & Insp.

Rec. Mgnt.

Tech. Servs.

Training

79 APR 20 1978

b7c  
9  
**ADDENDUM**

**3/29/78**

It should be noted that the search warrant was based on information provided

by [REDACTED]

b7D  
Prior to the execution of the search warrant, SAC, Los Angeles, recommended against this action in view of the potential of adverse publicity without securing the approval of Director Kelley and Attorney General Bell. Director Kelley approved the execution and U. S. Attorney, Washington, D. C., following discussions with the Counsel for the Attorney General, secured appropriate Departmental authorization to proceed with the execution of the warrant.

**APPROVED:**

Director \_\_\_\_\_

Asst. Dir. \_\_\_\_\_

Dep. AD Adm. \_\_\_\_\_

Dep. AD Inv. \_\_\_\_\_

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Public Affs. Off. \_\_\_\_\_

# Move by Court and in House Underline Issue of F.B.I. Curbs

By ROGER WILKINS

Two disparate events in Washington this week serve to underscore an issue that is of abiding concern to millions of Americans: How is the nation to control the Federal Bureau of Investigation?

The first event, on Monday, was a denial, without dissent, by the Supreme Court, of a petition for a writ of certiorari filed by the Church of Scientology. The writ sought a review of a decision by the United States Court of Appeal for the District of Columbia that turned down the church's challenge to F.B.I. raids on some of its properties last summer.

The second event was the appearance by the new F.B.I. Director, William H. Webster, before the House Judiciary Committee to seek to justify the bureau's position of the Department of Justice's authorization for funds for the next fiscal year. It was the first such appearance by an F.B.I. Director and it was required as a result of legislation sponsored a few years ago by the chairman of the committee, Peter W. Rodino Jr., Democrat of New Jersey.

The requirement for the bureau to justify its program annually before the Judiciary Committee is viewed by many who have been concerned by past excesses in F.B.I. policies and practices as a significant advance over Congressional oversight procedures followed in earlier years.

Seated Justice Department observers remember the not-so-distant past when the authorization process was not required and the bureau could usually count on a sympathetic appropriation subcommittee, headed by the late Representative John J. Rooney of Brooklyn, to restore any cuts in the budget that the White House had attempted to impose.

The results of Mr. Rodino's effort to introduce firmer Congressional oversight will be watched closely by those who favor bringing the bureau under control, because they believe that, despite some of the reforms instituted under former Attorney General Edward H. Levi and the former F.B.I. Director, Clarence M. Kelley, the agency is still prone to excesses.

Their main support for these contentions were the raids carried out—simultaneously on July 8, 1977 against two Church of Scientology properties in Los Angeles and one in Washington, D.C., to find stolen Government documents. These raids brought indignant condemnation from such disparate political observers as Mary McGroarty and James J. Kepner. Despite that broad coincidence of views, the case is not a simple one and some background about the church and its activities serves to illuminate the issues raised by the raids.

Founded in 1954

The Church of Scientology, which claims three million members in the United States and six million worldwide, was founded in 1954. Its teachings have run counter to some firmly held secular professions, such as medicine and psychiatry. According to one of its public documents, the church holds that thought "is considered as a mode of spiritual energy which is not part of the physical universe . . . This . . . life force is a static, according to the Axioms of Scientology; a motionless Ground of all being."

"I'm not sure I've got all their beliefs firmly in mind," Philip Hirschkopf, one of the church's lawyers said in an interview the other day, "but their beliefs are different from yours and mine. And, the important thing is that these are American citizens holding sincere religious beliefs."

The church has been active in opposing Government policies in areas that have conflicted with its beliefs. Its efforts in social reform have ranged from active opposition to apartheid in South Africa and the official United States posture toward that country to the Food and Drug Administration's policies and procedures in approving new drugs for the consumer market. All this activism, according to Federal documents supplied by the church has elicited extraordinary Governmental interest, from the Central Intelligence Agency to the Air Force to the Internal Revenue Service, the Department of Justice and the F.B.I.

Aside from a statement of "probable cause to believe" that an F.B.I. raid would find stolen Government documents at the church's headquarters, the Government's reason for its interest has never been entirely clear.

But, according to an F.B.I. affidavit that served as the basis for the warrants to search the church properties, the Scientologists did not take such Government interest passively. Some of them obtained jobs in key Government agencies and began Xeroxing and taking copies of documents dealing with the church, it was said.

When the Department of Justice came into possession of this information, it presented to a Federal magistrate an affidavit that a special agent, Thomas B. Coll, termed "probable cause to believe that evidence of the crimes of theft of Government documents" would be found at the church properties. There were no allegations that the Scientologists were violent or that guns or bombs were inside the properties.

The Department of Justice obtained the warrants in the early morning hours of July 4, 1977, held them for four days, and then on July 8 at 9 A.M. in Washington and 6 A.M. in Los Angeles coordinated raids were launched by the F.B.I.

According to witness reports, 30 agents were involved in the Washington raid and 130 in the Los Angeles raid. Although Federal law requires that reasonable opportunity be given for people to open up the searched premises, the agents came through the door in the Washington church with a chain saw, destroying it. Photographs show other serious damage inside the properties.

The agents removed two cardboard boxes of documents from the Washington church and more than 100,000 papers from the Los Angeles churches, according to Mr. Hirschkopf. He said that the Government had conceded in "open court" that at least one half of the material was irrelevant.

Both the ferocity and the breadth of the raids disturb civil libertarians. "Sure they're unpopular with the Government and they're litigious," said Mr. Hirschkopf, who is also a longtime board member of the American Civil Liberties Union, "but does that justify an overly broad search warrant and all that violence?"

The Washington Post \_\_\_\_\_  
Washington Star-News \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times 14 \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date 7/10/77

3  
FBI/DOJ

FBI/DOJ

Mr. Moore

7/26/77

F. X. O'Brien

SITOL

b7c  
T  
1 - Mr. Adams  
1 - Mr. Moore  
1 - [REDACTED]  
1 - F. X. O'Brien  
1 - [REDACTED]  
1 - Mr. R. E. Long  
1 - Mr. Mintz  
1 - [REDACTED]

**PURPOSE:** To advise regarding unfounded allegations contained in the "Atlanta Constitution" and "The Los Angeles Times" newspapers on 7/19/77 alleging misconduct by Special Agent (SAs) during the search of the Church of Scientology properties in Los Angeles, California, and Washington, D. C. on 7/8-9/77.

**SYNOPSIS:** The 7/19/77 issues of "The Los Angeles Times" and "Atlanta Constitution" newspapers contained unfounded allegations of misconduct by Special Agents of the FBI in conducting authorized searches of the properties of the Church of Scientology in the Los Angeles, California, area and Washington, D. C., on 7/8-9/77. Search warrants for the two Los Angeles properties were not restrictive to certain areas and covered the entire buildings. "The Los Angeles Times" article stated, "A Church spokesman called the FBI's actions 'gestapo like.'" An alleged Special Agent burst into rooms where married couples were sleeping unclothed and burst into shower stalls where people were bathing." SAC-Criminal, Los Angeles, received no reports by search teams that Agents went into rooms occupied by unclothed occupants and burst into shower stalls where people were bathing.

"The Los Angeles Times" article further indicated "One female Church member trying to take a picture of an FBI Agent was struck on the head with a clipboard by the Agent." SAC-Criminal, Los Angeles, advised no Agent struck anyone over the head with a clipboard. SA [REDACTED] had a camera thrust into his face by a female Scientologist and SA [REDACTED] moved a clipboard to shield his eyes from the flashbulb and accidentally struck the camera which was within a foot of SA Greiner's face. b7c

CONTINUED-OVER



O'Brien to Moore Memo  
Re: SITOL

Throughout the entire search in the Los Angeles area, numerous Scientologists followed Agents, taking hundreds of photographs with flashbulbs in close proximity to the Agents' eyes. SAC-Criminal warned numerous Scientologists throughout the day that they were bordering on interfering with a lawful search and instructed them to leave the area.

In addition, SAC-Criminal advised that every opportunity was given to the Scientologists to produce keys; however, after a reasonable period, it became necessary to forcibly enter some desks and some rooms. At the two locations, Los Angeles Special Agents used utmost restraint and discretion throughout the long search which lasted about 21 hours. Special Agents were subject to various types of harassing activities and verbal abuse.

The "Atlanta Constitution" contained a similar article to "The Los Angeles Times"; however, in addition, states "In the suit, Church officials quoted one of the FBI Agents who allegedly took part in the raids in Los Angeles as saying the sweep was 'The most brutal search and seizure I've ever seen or been involved in.'" SAC-Criminal advised there is no indication any Agent made such a statement. It is obvious that from the above-mentioned newspaper articles that the organization's allegations are in line with known and established tactics of the Church of Scientology when dealing with law enforcement agencies who come in conflict with the Church during the performance of their law enforcement functions.

b7c  
In reply to the requests of Los Angeles that FBIHQ contact the Department in an effort to accelerate court action pending in Los Angeles; on 7/22/77, SA [REDACTED] General Government Crimes Unit, contacted Deputy Assistant Attorney General, John C. Keeney, Criminal Division. Mr. Keeney advised all matters pertaining to the prosecution of this case are to be routinely brought to the attention of U. S. Attorney Earl Silbert, Washington, D. C.

RECOMMENDATION: None For information.

O'Brien to Moore Memo  
Re: SITOL

**DETAILS:** See teletype from SAC-Criminal, Los Angeles to Director, dated 7/20/77 captioned case (attached). Also, see copy of "Atlanta Constitution" and "The Los Angeles Times" articles, 7/19/77, copies attached.

# Church Sues FBI Agents, Attorneys for \$7 Million

Scientists Claim Raids, Seizure of Documents Were in Retaliation for Suits Against Government

BY ROBERT RAWITCH  
Times Staff Writer

The Church of Scientology Monday filed a \$7.8 million damage suit against two Justice Department attorneys and 134 unnamed FBI agents who the church said seized thousands of documents in raids July 8 on two Los Angeles church locations.

The raids were motivated, the church alleged, by the government's desire to retaliate against Scientologists because of the many lawsuits the church has filed against governmental agencies.

Estimates of how many documents were seized have ranged from 20,000 to 100,000. The church claimed the papers were seized so they be used by the government to defend itself against the Scientologists' lawsuits.

Search warrants authorizing the raids in Los Angeles and a third one at the church's headquarters in Washington, D.C., were based on allegations by a former high church official that the hierarchy of the church was involved in extensive criminal activities.

The former official, Michael Meisner, has admitted taking part in three burglaries in the U.S. Courthouse in Washington and has attempted to implicate other church officials in the break-ins.

The alleged purpose of the illegal entries was to obtain documents about the church which it had been unable to obtain through Freedom of Information Act lawsuits.

Scientology considers itself an applied religious philosophy which attempts to increase an individual's self-knowledge and self-awareness.

Attorneys for the church have charged that there was not probable cause to conduct the raids on the church locations and that agents using power saws, crowbars and battering rams did extensive damage to areas not specified in the warrant.

The actions of the FBI constituted a violation of the church First Amendment right to freedom of speech and religion as well as Fourth Amendment right against an illegal search and seizure, the suit said.

A church spokesman called the FBI's actions "Gestapo-like." The suit charged agents "chanting, 'FBI—we have a search warrant' . . . burst into rooms where married couples were sleeping unclothed . . . and burst into shower stalls where people were bathing."

One female church member trying to take a picture of an FBI agent was struck on the head with a clipboard by the agent, according to church spokesman Vaughn Young at a Greater Los Angeles Press Club news conference.

At the old Cedars-Sinai hospital complex, 1833 Fountain Ave., now owned by the church, agents "roamed and searched at will" on the upper five floors of the building, the suit said. The search warrant specifically identified the first-floor office area as the focus for the search.

More than 150 specifically identified documents allegedly stolen or copied in the Washington burglaries were sought in the search of the church locations.

Young was particularly critical of the authority given by the search warrant for the FBI to take any documents or evidence about crimes of conspiracy, obstruction of justice or theft of government property.

It was under that authority that the FBI seized the vast majority of the documents in the search. In addition, lock-picking equipment, eavesdropping devices and dossiers on government officials also were taken by the FBI, it was charged.

Assoc. Dir. \_\_\_\_\_  
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The Washington Post \_\_\_\_\_  
Washington Star-News \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times PTD

Date JUL 19 1977

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...er of the two Justice Department attorneys named in the action, Henry Schuelke III and Raymond Banoun, could be reached for comment. An FBI spokesman said the bureau would have no immediate comment.

Generally, however, government attorneys and FBI agents have virtually total immunity for actions they perform in their official capacity, Justice Department sources said.



**CRITICAL**—Vaughn Young, spokesman for the Church of Scientology, at a news conference on FBI raids at church locations here.

**'GESTAPO' TACTICS CHARGED**

# Scientology Church Suing FBI on Raids

LOS ANGELES (UPI) — The Church of Scientology, whose offices were raided by federal agents last week in Los Angeles and Washington, filed a \$7.9 million damage suit in federal court Monday, accusing the FBI of using "Gestapo-like" tactics in the raids.

The church named as defendants two deputy U.S. attorneys and 134 FBI agents who conducted the simultaneous early morning raids in the two cities July 8.

Documents taken in the raids — some of which were believed related to alleged infiltration by church members into various government departments — were ordered

temporarily sealed at the request of the church by federal judges in both cities.

In the suit, church officials quoted one of the FBI agents who allegedly took part in the raids in Los Angeles as saying the sweep was "the most brutal search and seizure I've ever seen or been involved in."

The suit said the raids resulted in extensive "unnecessary" physical damage to the church buildings and were "unlawful, unconstitutional — intrusions into the privacy of its parishioners."

The church said that even when members repeatedly offered to supply keys and to open doors for the agents, they went ahead with sledge hammers, battering rams, power saws, power drills and crowbars to force their way in.

About 30 agents who raided the Los Angeles headquarters shouted, "FBI, we have a search warrant," but went directly to a floor not covered by the warrant, the suit alleged. It said they burst into rooms where "married couples were sleeping unclothed and deliberately invaded their privacy."

The church said an estimated 100,000 pages of documents were seized by the agents although only 156 documents were specified by the warrant, the suit said.

Some of the files seized were "privileged attorney-client documents containing legal strategy in oncoming suits the church has against the government and the planning for possible future suits."

Church officials charged that the raids were part of a "campaign of harassment and retaliation" for the Scientologists' "exposures of government abuse."

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Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Of \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

The Washington Post \_\_\_\_\_  
Washington Star-News \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_  
*Atlanta Constitution* \_\_\_\_\_

Date **JUL 19 1977**

XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) \_\_\_\_\_ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

12 Page(s) withheld for the following reason(s):

same as serials 38, 41, 44, 45

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

47-56689-351

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-352, 352x

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NY0024 0910230

RR HI LAO TP WFO

DE NY 440

R 010046Z APR 12, 78

FM NEW YORK (174-1804) (214)

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE LAO VIA FBIHQ

TAMPA (56-69) ROUTINE

WASHINGTON FIELD (47-10713) ROUTINE WFO VIA FBIHQ

BT

UNCLAS E F T O

SITOL: BUREAU FILE 47-56689; NEW YORK FILE 47-11947; WFO FILE 47-10713; OO: WASHINGTON FIELD

[REDACTED] BUREAU FILE 174-3711; NEW YORK FILE 174-1804; WFO FILE 174-739; OO: NEW YORK

FOR INFORMATION OF HQ AND RECEIVING OFFICES, DEMONSTRATION HELD THIS DATE BY CHURCH OF SCIENTOLOGY OUTSIDE FEDERAL BUILDING, NEW YORK CITY (LOCATED AT 26 FEDERAL PLAZA IN LOWER MANHATTAN).

FOCUS OF THE DEMONSTRATION ATTENDED BY APPROXIMATELY 1,500 PEOPLE WAS THE GOVERNMENT'S ALLEGED ASSAULT ON FREEDOM OF RELIGION. THE DEMONSTRATORS CARRIED SIGNS BEARING ANTI FBI

REC-131

47-56689 353

Relayed to Deputy Attorney General

\* AAG, Criminal Division 4/3/78

24 APR 17 1978

TELETYPED TO ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

LA WF  
84 APR 25 1978

111 13 184

BY SP2TAP/ALL

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Telephone Rm.	
Director's Sec'y	

UNRECORDED COPY FILED IN 17



PAGE TWO NY 174-1804 U N C L A S E F T O  
AND ANTI JUSTICE DEPARTMENT SLOGANS.

THE DEMONSTRATION BEGAN AT APPROXIMATELY 11:00 AM AND  
LASTED UNTIL APPROXIMATELY 5:45 PM. SEVERAL OFFICIALS OF THE  
COS SPOKE DURING THE APPROXIMATELY ONE HOUR OF SPEECHES HELD  
AT THE END OF THE RALLY. THERE WERE NO ARRESTS OR INCIDENTS.

b7C [REDACTED]  
[REDACTED]  
[REDACTED]

BT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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2 Page(s) withheld for the following reason(s):

same as serial 353

☐ For your information:

☒ The following number is to be used for reference regarding these pages:

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132

1 1

4/18/78

UNCLAS

ROUTINE

\*F\*HRR LAIDE HQ H0132 109\*HRYUR 182321Z APR 78

FM DIRECTOR FBI (47-56689)

TO FBI LOS ANGELES (47-12230) ROUTINE

BT

UNCLAS

SITOL

REURTEL APRIL 15, 1978.

THIS WILL CONFIRM BUTELCAL TO LOS ANGELES APRIL 18, 1978, ADVISING THAT THE SCIENTOLOGISTS SHOULD BE CHARGED ONE-FIFTH THE COST OF THE INITIAL REPRODUCTION OF THE RECORDS ALONG WITH ONE-FIFTH OF THE COST OF THE AGENT TIME INVOLVED AS SET FORTH UNDER ITEM NUMBER THREE OF RETEL.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-2-82 BY SP2TAP/CLL

{3}

4/18/78

5078

4290

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION  
REC- 13

APR 19 1978

TELETYPE

SEE NOTE PAGE 2

47-56689-355

APR 19 1978

7 9 MAY 03 1978

PAGE 2 {47-56689} ROUTINE

b7c  
NOTE: BY TELETYPE 4/15/78 SAC, LOS ANGELES REQUESTED ADVICE FROM FBIHQ AS TO THE PROCEDURE TO BE FOLLOWED IN CHARGING THE CHURCH OF SCIENTOLOGY FOR A COMPLETE COPY OF THE RECORDS TAKEN DURING THE SEARCH OF THE CHURCHES IN LOS ANGELES ON 7/8-9/77. THIS REPLY WAS COORDINATED WITH [REDACTED] ADMINISTRATIVE SERVICES DIVISION.

LA0592 0911910

RR HQ NY TP WF

DE LA

R 011910 Z APR 78

1 APR 78 19 192 *med*  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM LOS ANGELES (47-12230) (P) (10)

TO DIRECTOR ROUTINE

NEW YORK (NY VIA FBI HQ) ROUTINE

TAMPA ROUTINE

WASHINGTON FIELD (WFO VIA FBI HQ) ROUTINE

BT

UNCLAS

SITOL.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-2-82 BY SP2TAP/alt  
11/13/84

JUDGE MALCOLM L. LUCAS, DISTRICT COURT, CENTRAL DISTRICT  
OF CALIFORNIA, HEARD ORAL ARGUMENTS AND ACCEPTED LEGAL BRIEFS  
DEALING WITH THE ISSUE OF THE RELEASE OF CONFISCATED DOCU-  
MENTS AND VARIOUS MOTIONS FROM THE GOVERNMENT AND THE  
CHURCH OF SCIENTOLOGY DURING TWO DAY COURT SESSIONS, MARCH

30-31, 1978. AT THE CONCLUSION OF THE SESSIONS, JUDGE  
LUCAS TOOK THE ENTIRE MATTER UNDER ADVISEMENT AND SET APRIL  
4, 1978, AT 9:30 PACIFIC STANDARD TIME AS DATE FOR ISSUANCE  
OF HIS DECISION.

BT

7 TELETYPE TO:

11 MAY 1 1978

b7c

PAGE TWO CL A 4 7-122300 UNCLAS

OVER AGAIN TO THE FBI

BT

LA0682 0950436Z

RR HQ NY TP WF

DE LA

R 050436Z APR 78

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) ROUTINE

5 APR 78 0848Z

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OF INVESTIGATION  
COMMUNICATIONS SECTION

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Telephone Rm.	_____
Director's Sec'y	_____

NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

TAMPA (56-69) ROUTINE

WASHINGTON FIELD (47-10713) ROUTINE (WFO VIA FBIHQ)

BT

U N C L A S

ATTN: [REDACTED] GENERAL CRIMES UNIT, CID.

SITOL

ON APRIL 4, 1978, JUDGE MALCOLM M. LUCAS, DISTRICT COURT, LOS ANGELES, RULED IN FAVOR OF THE GOVERNMENT ON EVERY POINT OF LAW WITH REFERENCE TO THE CHURCH OF SCIENTOLOGY'S (COS) CHALLENGE TO THE SEARCH WARRANT EXECUTED ON JULY 8 AND 9, 1977. JUDGE LUCAS RULED THAT UNLESS THE COS FILES AND RECEIVES A STAY OF HIS RULING FROM THE NINTH CIRCUIT COURT OF APPEALS BY 3:15 P.M. APRIL 5, 1978, ALL OF THE DOCUMENTS WOULD BE TURNED

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

TELETYPED TO:

DATE 4-2-88

BY [REDACTED]

11/13/84

SP2MP/alt

11 MAY 1 1978

79 MAY 08 1978

PAGE TWO (LA 4 7-12230) U N C L A S

OVER AGAIN TO THE FBI

BT



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\_\_\_\_\_ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

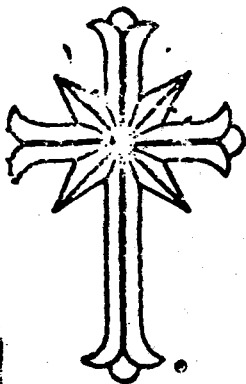
\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☒ For your information: b3 is being cited in conjunction  
with Rule 6(e) Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:

47-56689-358

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# The Church of Scientology of New York

28 West 74th Street New York, New York 10023 Phone (212) 874-1701

March 23, 1978

A.D.I.C.  
(Acting Director in Charge)  
Federal Bureau of Investigation  
New York City Office  
Mr. J. Wallace LaPrad  
201 East 69th Street  
New York, N.Y. 10021

and

Assistant U.S. Attorney Robert Fiske Jr.  
1 St. Andrews Plaza  
New York, N.Y.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-2-82 BY SP-7 TAP/CL

Dear Sirs:

I address you on behalf of the thousands of members of the Church of Scientology in the greater metropolitan area who share with me a concern for the preservation of their constitutional rights under the 1st and 4th Amendments.

The Church and its members seek a more orderly society free from lawlessness and crime and are noted for their non-violent behavior and strong interest in enhancing our culture.

It must be understood, however, that we will not continue to tolerate deprivations of the rights of our fellows through any of the actions of Justice Department (figures) who act illegally and outside the protections set forth by our Founding Fathers.

Today we are demanding answers and explanations from you on issues relevant to our concerns.

Irrespective of any legal arguments still before the courts we demand to know:

- 1) Why are Assistant U.S. Attorneys, Justice Department and FBI behaving diametrically opposite to Carter administration human rights guidelines in their dealing with the Church of Scientology? (Re: massive raids that smashed down church doors, invaded privacy, and ignored rights).
- 2) Why has the Justice Department and FBI disregarded the 1st and 4th Amendment rights of the Church?

- 3) Why has the Justice Department together with FBI engaged in a 20 year campaign of harassment of the Church of Scientology?
- 4) Is this campaign an attempt to block reforms that expose Federal agency abuses?
- 5) Why is the Justice Department with FBI continuing punitive confinement of Rev. Arthur Maren? (now in jail over 7 months). Isn't the true reason because he is major Church of Scientology spokesman and has been the most vocal?

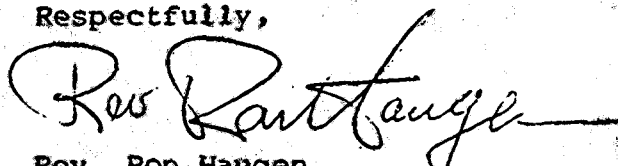
In closing it is our contention that harassment and intimidation from Justice Department has continued even after the notorious July 8th break-in.

Continued abuse of citizen rights can only serve to instill in the citizenry a greater distrust for Law Enforcement. For when society fails to give to Law Enforcement the respect needed for a properly directed society, then Law Enforcement will, in turn, fail to give to society protections it needs.

It's your responsibility as preservers of the citizen's welfare to make this happen.

We await your reply with patience befitting honest citizens interested in guaranteed restoration of their rights.

Respectfully,



Rev. Ron Haugen  
President and Spokesman

CC: Major New York Media (Foreign and Domestic)  
Civil Liberties Organizations, Human Rights Organizations,  
Churches, etc.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 4/7/78

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P)

SITOL

ReLAtele to the Bureau, 4/6/78.

Enclosed for the Bureau is one copy of an  
 opinion and court order assued by Judge LUCAS, Los Angeles,  
 4/4/78.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-2-82 BY SP2TAC/CL

ST-131

ENCLOSURE

REC-46

47-56689-359

APR 10 1978

Bureau  
 1-WFO

RST:bct  
 (3)

Approved: 11

39 MAY 09 1978

Transmitted \_\_\_\_\_  
(Number)

(Time)

Per \_\_\_\_\_

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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29 Page(s) withheld for the following reason(s):

Memorandum and Order filed April 4, 1978 in United States  
District Court Central District of California

☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

47-56689-359

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7C, D with no segregable material available for release to you.
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☐ For your information:

☒ The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

TO : Mr. Moore

DATE: 4/14/78

FROM : F. X. O'Brien

- b7c
- 1 - Mr. Adams
  - 1 - Mr. Moore
  - 1 - [REDACTED]
  - 1 - Mr. F. O'Brien
  - 1 - [REDACTED]
  - 1 - Each Assistant Director

SUBJECT: SITOL

**PURPOSE:** To advise that members of the Church of Scientology (COS) will be picketing the JEH Building from 11:00 a.m. to 1:00 p.m. today, 4/14/78, in protest to the FBI investigation involving the COS.

**RECOMMENDATION:** None. For information.

APPROVED:

Director \_\_\_\_\_  
Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_

b7c  
b7D

**DETAILS:** At approximately 10:40 a.m., [REDACTED] WFO, telephonically advised [REDACTED] General Government Crimes Unit, he had received a telephone call from [REDACTED] advising approximately 15 to 25 members of the COS will be picketing the JEH Building between 11:00 a.m. and 1:00 p.m. today in protest of the FBI investigation of the COS. [REDACTED] had no additional information.

b7c  
(14)

REC-46

ST-131

11 MAY 1 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-82 BY SP1TAP/EL

SEE CID ADDENDUM PAGE TWO



79 MAY 15 1978

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

b7C

ADDENDUM CRIMINAL INVESTIGATIVE DIVISION (CID) 4/14/78

At approximately 11:00 a.m., 4/14/78, 30 to 40 demonstrators commenced picketing at the 10th and Pennsylvania entrance to the Department of Justice. These individuals also set up a cardboard replica of a church, which they proceeded to attack with a chainsaw and other unidentified implements, apparently depicting the FBI's search of the Church of Scientology. They departed at approximately 1:00 p.m., 4/14/78.

b7C

FoB  
✓

APPROVED:

Director \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_

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Public Affs. Off. \_\_\_\_\_



K SOLA0893 1050955Z

RR HQ WF

DE LA

R150955Z APR 78

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR (47-56689) PRIORITY

WASHINGTON FIELD (47-10713) (WF VIA FBIHQ) PRIORITY

BT

UNCLAS

SITOL.

15 APR 78 10 25Z

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FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-82 BY SP2TAP/602

JUDGE MALCOLM M. LUCAS, FEDERAL COURT, LOS ANGELES, ADVISED APRIL 4, 1978 THAT THE QUESTION OF THE EXTENT OF DOCUMENT SEIZURE BY THE GOVERNMENT WILL BE RESOLVED ON MAY 15, 1978. SCIENTOLOGY LAWYERS ADVISED JUDGE LUCAS THAT THE COPY OF DOCUMENTS PROVIDED FREE OF CHARGE BY THE GOVERNMENT TO THEM IN AUGUST, 1977, HAS BEEN MICROFILMED AND THEN DESTROYED AS THEY WERE PREPARING FOR PREVIOUSLY HELD LEGAL MOTIONS. SCIENTOLOGY LAWYERS ARGUED THAT ANOTHER COPY OF THE SEIZED DOCUMENTS WAS REQUIRED IN ORDER TO PROPERLY PREPARE FOR THE NEXT COURT APPEARANCE. JUDGE LUCAS ORDERED THE GOVERNMENT TO PROVIDE THE SCIENTOLOGISTS WITH ANOTHER COPY OF THESE DOCUMENTS, 11 MAY 1 1978 HOWEVER, HE STATED THAT THE GOVERNMENT WAS TO BE REIMBURSED

TELETYPE TO:

79 MAY 15 1978

99  
PAGE TWO (LA 47-12230) UNCLAS

FOR THE U.S. ASSISTANT UNITED STATES ATTORNEYS (AUSA) IN WASHINGTON, D.C., AS WELL AS LOS ANGELES, HAVE REQUESTED THAT THE TRANSFER OF THIS ADDITIONAL COPY BE ACCOMPLISHED AS SOON AS POSSIBLE SO AS TO FORESTALL POSSIBLE SCIENTOLOGY ARGUMENTS THAT THERE WAS NOT SUFFICIENT TIME FOR THE PREPARATION OF A DEFENSE FOR THE MAY 15 HEARING.

LOS ANGELES, IN JULY, 1977, REPRODUCED FIVE COPIES OF ALL DOCUMENTS SEIZED DURING SCIENTOLOGY RAIDS. THE EXPENDITURE FOR THIS REPRODUCTION WAS \$23,000, WHICH COVERED ONLY THE COST OF MATERIALS AND THE RENTAL OF MACHINERY. AGENT PERSONNEL WORKING THREE MEN TO A MACHINE, THREE - EIGHT HOUR SHIFTS FOR TEN WORK DAYS, ACTUALLY ACCOMPLISHED THE XEROXING. ONLY TWO COPIES OF THE FIVE COPIES REPRODUCED REMAIN INTACT. ONE OF THESE COPIES HAS BEEN DESIGNATED FOR THE OFFICE OF ORIGIN AND HAS BEEN PACKAGED FOR SHIPMENT AS SOON AS IT IS RELEASED BY THE COURT. THE OTHER COPY, IF TURNED OVER TO THE SCIENTOLOGISTS, WOULD LEAVE ONLY THE ORIGINAL DOCUMENTS AS A COMPLETE SET AVAILABLE TO LOS ANGELES. IT IS HIGHLY PROBABLE THE COPIES OF SPECIFIC DOCUMENTS, OR PERHAPS ENTIRE BLOCKS OF DOCUMENTS, WILL BE REQUIRED IN FUTURE COURT APPEARANCES, AND IF SUCH OCCURS, IT WILL REQUIRE ADDITIONAL XEROXING AND

9)

THE FOLLOWING ARE PROPOSALS PRESENTED TO SATISFY  
THE COURT'S DIRECTIVE FOR DOCUMENT TRANSFER:

[illegible]

(2) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2  
b5

(3). CHARGE THE SCIENTOLOGISTS A FIGURE EQUAL TO ONE-FIFTH THE COST OF THE INITIAL REPRODUCTION. THIS FIGURE COULD BE ARRIVED AT BY SUMMING THE PRICE CHARGED FOR MATERIALS AND EQUIPMENT, \$23,000, TO THE COST OF THREE AGENTS WORKING THREE - EIGHT HOUR SHIFTS FOR TEN DAYS TO PERFORM THE XEROXING.

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FOLLOWED IN THIS MATTER.

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FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) ROUTINE

SAN FRANCISCO ROUTINE (SF VIA FBIHQ)

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SITOL, (OO: WASHINGTON FIELD)

RE TELEPHONIC CONVERSATION BETWEEN WASHINGTON FIELD  
AND MONTEREY, APRIL 18, 1978.

**[REDACTED]** SHOULD BE AVAILABLE FOR TESTIMONY AT  
HEARING BEFORE CHIEF JUDGE BRYANT, UNITED DISTRICT COURT  
HOUSE, WASHINGTON, D.C. (WDCC), ON APRIL 24, 1978, UNLESS  
ADVISED TO THE CONTRARY BY WASHINGTON FIELD.

SAN FRANCISCO WILL ADVISE MONTEREY OF ABOVE MATTER.

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ST-131

REC-55

47-56689-363

11 MAY 1 1978

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FM WASHINGTON FIELD (47-10713)(P)

TO DIRECTOR (47-56689) ROUTINE

CLEVELAND ROUTINE

BT

UNCLAS

SITOL, (OO:WASHINGTON FIELD)

RE TELEPHONIC CONVERSATION BETWEEN WASHINGTON FIELD  
AND CLEVELAND, APRIL 18, 1978.

**[REDACTED]** NEEDED FOR TESTIMONY AT HEARING BEFORE  
CHIEF JUDGE BRYANT, UNITED STATES DISTRICT COURT HOUSE,  
WASHINGTON, D.C (WDC), AT 9:30 A.M., ON APRIL 21, 1978.

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- ☐ Teletype  
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## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/8/78

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, TAMPA (47-1773) (P)

SITOL

ReTPairtel 3/4/78 which enclosed an affidavit of SAC McNIFF's relative to a newspaper article printed in the Clearwater Sun 11/6/77 with caption "FBI Investigates Scientologists." As pointed out in affidavit, the article contained a number of inaccuracies.

*b7c* [REDACTED]

*REC-55* 47-56689-366  
 Enclosed are three newspaper articles. One is datelined Washington, and appeared in the St. Petersburg Times 4/28/78. Article states documents seized from COS indicate there was an extensive, sophisticated campaign to identify, attack and destroy COS's enemies, including former Mayor GABE CAZARES, Internal Revenue Service and Justice Department investigators.

*b7c* 2 - Bureau (Enc. 3)  
 2 - Tampa  
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ENCLOSURE

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BY

SPZ/MLL

MAY 16 1978

Approved: *PW*

Transmitted

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79 MAY 24 1978



TP 47-1773

Second article appeared in the St. Petersburg Times 4/29/78 and further elaborates on "covert operations" of COS, including the fake hit-and-run accident designed to compromise Mayor CAZARES, and COS attempt to discredit Clearwater Sun reporter MARK SABLEMAN, who had written stories critical of the COS. Reporter who prepared article called SAC McNIFF inquiring as to whether FBI was conducting an investigation concerning the incident against CAZARES in his campaign for office in 1976, and was informed that an investigation had been initiated.

In answer to a telephone call from NANCY REITZE, the Public Affairs Office, COS, I confirmed on 5/2/78 that our office had initiated an inquiry into the Mayor CAZARES incident. Mrs. REITZE did not have any comment, and the call was terminated.

On Thursday, May 4, 1978, approximately 200 individuals picketed the Federal Building in Tampa, which is occupied in part by the FBI. They carried signs identifying themselves as being American citizens for honesty in government. Placards requested citizens to report dishonest officials and illegal government activities. They identified American Citizens for Honesty in Government as being founded by an official of COS and the address used is COS headquarters in Clearwater.

Third enclosed newspaper article is from Tampa Tribune of 5/5/78 and concerns picketing of FBI building with picture of placard relating to "FBI Black Bag Jobs".

Above is furnished for Bureau's information in event any additional inquiry is received from Department of Justice.

(Mount Clipping in Space Below)

# **Scientologists March In Tampa**

Thursday morning's driving rain didn't prevent 400 members of the Church of Scientology from parading around the Tampa federal building in an effort to urge government employees to blow the whistle on supposedly corrupt and illegal practices by their employer.

They waved placards calling for honesty in government and passed out pamphlets urging federal workers to "join the massive citizen's spy network."

The Church itself, however, has recently been linked in news reports to so-called "dirty tricks" including an alleged effort to discredit the former mayor of Clearwater.

Nonetheless, a newly formed committee of Scientologists "would investigate, document, expose and publish abuses that we find," said Nancy Reitze, the church's director of information.

As they circled the building, the marchers attracted the curious attention of some government employees.

"What's so ridiculous," said one federal worker, "is that these people are marching around in the rain, they're all going to get sick and cold and have to spend hundreds of dollars for worthless drugs."

Reitze said the worker was only partly right. They might get colds, but they won't be spending any money for cold medicines, because Scientologists don't use drugs of any kind, Reitze said.

When the drenched marchers quit at noon, no government workers had come forth with anything to investigate.

(Indicate page, name of newspaper, city and state.)

THE TAMPA TRIBUNE  
TAMPA, FLORIDA  
PAGE 1B

Date: 5/5/78

Edition:

Title:

Character:

or

Classification: 47-1773  
Submitting Office: TAMPA

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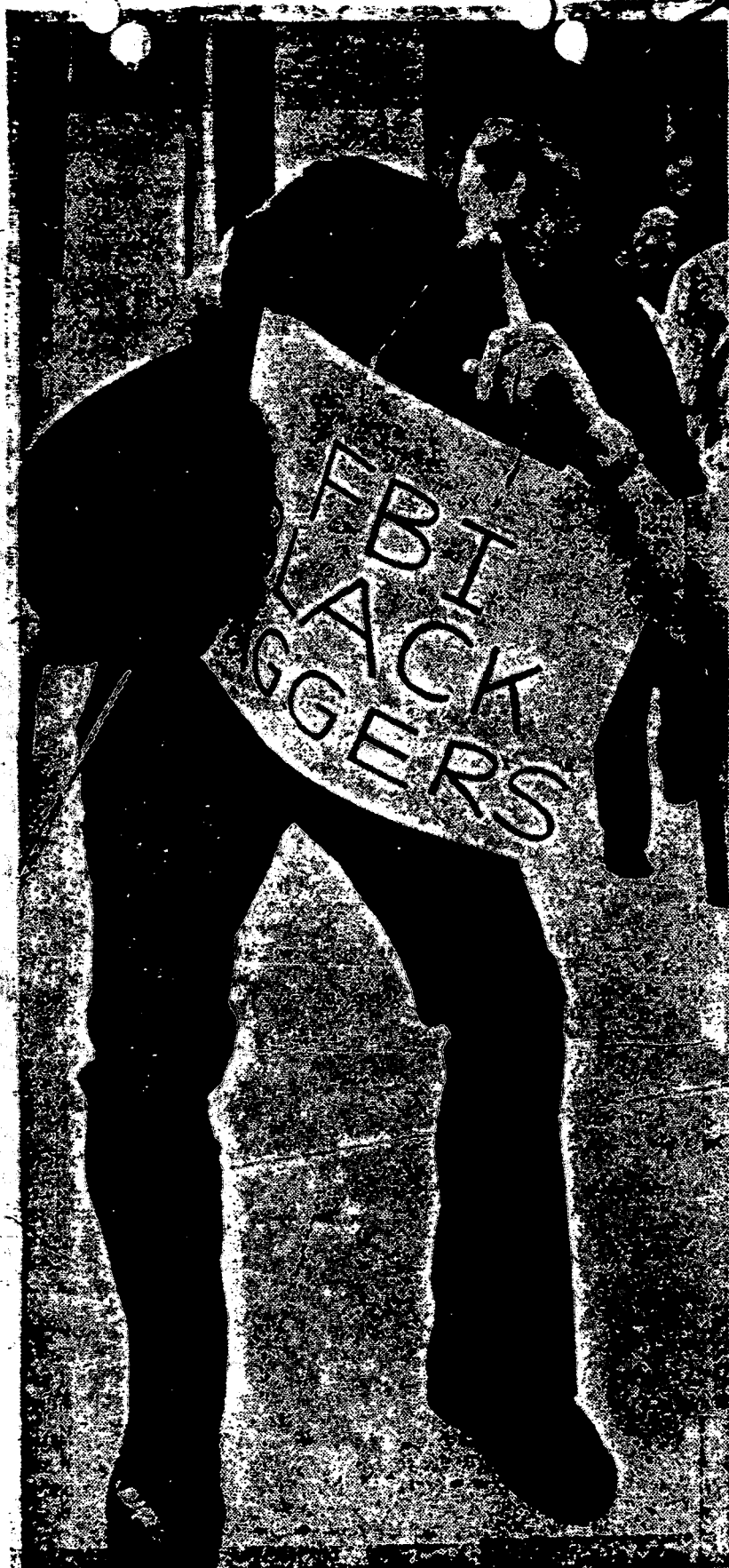
ENCLOSURE

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Scientologists from their Clearwater retreat surrounded the Tampa federal building  
Thursday — Tribune Photos by Roy Garvin



Chip Deichman of Clearwater was one of several demonstrators who portrayed corrupt government officials

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RR HQ NY LA WF

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FM TAMPA (47-1773)(P)

TO DIRECTOR (47-56689) ROUTINE

NEW YORK (174-1804) ROUTINE

LOS ANGELES (47-12230) ROUTINE

WFO (47-10713) ROUTINE

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ON MAY 4, 1978, APPROXIMATELY 200 INDIVIDUALS PICKETED THE FEDERAL BUILDING AT TAMPA, FLA., WHICH IS OCCUPIED BY THE FBI. THEY CARRIED SIGNS IDENTIFYING THEMSELVES AS BEING AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT AND ENJOINING CITIZENS TO REPORT DISHONEST OFFICIALS AND ILLEGAL GOVERNMENT ACTIVITIES. A HANDOUT IDENTIFIED AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT AS BEING FOUNDED BY AN OFFICIAL OF THE CHURCH OF SCIENTOLOGY AND GAVE THEIR ADDRESS, WHICH WAS THE SAME AS SCIENTOLOGY HEADQUARTERS AT CLEARWATER, FLA. A PAMPHLET PASSED

79 MAY 26 1978

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PAGE TWO TP 47-1773 UNCLAS E F T O

OUT BY THE DEMONSTRATORS CRITICIZED ADIC WALLACE LA PRADE AND BY IMPLICATION SAC, TAMPA. OTHERWISE, THE PAMPHLET WAS DISORGANIZED AND ALMOST POINTLESS. IT DID CONTAIN A LIST OF APPROXIMATELY 38 NAMES WHICH IT CLAIMED ARE DEA EMPLOYEES WHO FORMERLY WORKED FOR THE CIA. THE POINT OF SETTING OUT THIS LIST WAS NOT EXPLAINED. NO SPEECHES WERE MADE, AND THE GROUP DID NOT SEEM TO HAVE A SPOKESMAN. PICKETING LASTED FROM APPROXIMATELY 8:30 A. M. UNTIL NOON. THE LAST TWO HOURS OF THE PICKETING WERE CONDUCTED DURING A DRIVING TORRENTIAL RAIN-STORM WHICH THOROUGHLY SOAKED BUT DID NOT APPEAR TO DEMORALIZE THE DEMONSTRATORS. AT NOONTIME THEY BOARDED A CHARTERED BUS TO RETURN TO SCIENTOLOGY HEADQUARTERS IN CLEARWATER.

IT IS NOTED THAT THE "WASHINGTON POST" OF MAY 2, 1978 INDICATED THAT THE CHURCH OF SCIENTOLOGY ANNOUNCED THE FORMATION OF THE AMERICAN CITIZENS FOR HONESTY IN GOVERNMENT (ACHG) WHOSE PURPOSE IS THE FORMATION OF A NATIONAL SPY NETWORK OF HONEST CITIZENS TO EXPOSE AND PUBLICIZE ILLEGAL GOVERNMENT ACTIVITIES. THE ARTICLE IMPLIED THAT THE CHURCH OF SCIENTOLOGY HAS FORMED THAT GROUP IN RESPONSE TO THE RECENT "WASHINGTON POST" ARTICLE WHICH REPORTED THE CHURCH HAD ALLEGEDLY COMMITTED NUMEROUS ILLEGAL ACTIVITIES.

BT

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By James E. W. Atherton—The Washington Post

Scientology members dramatize FBI "gorilla justice" at Justice Department

## Church of Scientology Snarled in Legal Disputes

Described by its adherents as a spiritual alternative to more traditional churches, Scientology has been embroiled for years in legal controversies involving tax, immigration and advertising questions, centering on whether it is really a religion or merely, as some critics claim, expensive nonsense.

Scientology stems from a book called "Dianetics," by former science fiction writer L. Ron Hubbard, who founded the church in the 1950s.

Scientology is based on a belief that the human spirit is immortal, flawed by memories of painful experiences that can be removed by remembering them.

In seeking the "clear," or untroubled state, Scientologists use electrical devices called E-meters, which church members say indicate feelings. About 15 years ago, the Food and Drug Administration seized dozens of the meters, charging the Scientologists with falsely advertising supposed E-meter medical benefits.

Ultimately the meters were ruled

harmless (though medically useless) church devices and were returned.

As of last year there were 24 Scientology churches in the United States, and 73 around the world. They claimed a total of more than 3 million members.

Income comes from payments made for the churches' courses and counseling, aimed at reaching the "clear." Federal investigators say they have been told by informers that gross receipts of all the U.S. churches may be more than \$100 million a year.

As of last year only 13 of the U.S. churches held tax-exempt status, and government investigators have said much of their interest in Scientology stems from tax questions.

Scientology also has faced legal snarls abroad. As of last year, for example, Hubbard was excluded from England, home of the "mother church," by government decree.

Hubbard, who makes frequent trips abroad, was sentenced in absentia in February in a Paris criminal court to four years in prison on a fraud charge.

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DATE 4-5-83 BY SP2-H/011

The Washington Post \_\_\_\_\_  
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 The New York Times \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_

Date April 22, 1978



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Scientology founder L. Ron Hubbard

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 DATE 4-5-82 BY SP-11/TA/614

# Effort to Silence Critics Seen in Scientology Data

By Ron Shaffer

Washington Post Staff Writer

Church of Scientology documents seized by the FBI indicate that the church has been waging an extensive, sophisticated campaign to identify, attack and discredit its "enemies," including Justice Department investigators, other public officials and inquiring journalists.

The "attack and destroy" campaign carried out by the Church of Scientology's "Guardian's Office" to silence critics has involved illegal surveillance, burglaries, forgeries and many forms of harassment, according to sources close to an intensive federal investigation of the Scientologists' activities.

Sources said the "covert operations" documented in the Scientologists' own internal memoranda and directives, which were seized by the FBI under court subpoena last July, include the following incidents:

Scientologists obtained the personal stationery of a woman, typed a bomb threat on it, mailed it to a Scientology office and reported the threat to police. The woman, who had written a book critical of Scientology, was arrested, charged with making a bomb threat, and then charged with perjury when she denied doing it. She suffered a nervous breakdown before the case eventually was dismissed.

Scientology agents staged a fake hit-and-run accident designed to compromise a former mayor of Clearwater, Fla., who had criticized the Scientologists' purchase of a Clearwater hotel. A woman Scientology agent driving a car in which the Clearwater mayor was riding here ran into another Scientology agent posing as a pedestrian in Rock Creek Park, sped away from the scene, and urged the mayor not to report the "accident." The Scientologists then tried to use the incident against the Clearwater mayor in a political campaign.

See SCIENTOLOGY, A4, Col. 1

Washington Post \_\_\_\_\_  
 Washington Star-News \_\_\_\_\_  
 New York News (New York) \_\_\_\_\_  
 New York Times \_\_\_\_\_  
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 National Observer \_\_\_\_\_  
 Los Angeles Times \_\_\_\_\_

April 22, 1978

FBI/DOJ

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# Scientology 'Dirty Tricks' Described

## SCIENTOLOGY, From A1

The Scientologists attempted to discredit a Clearwater reporter by forging the rough draft of a newspaper story under his name, purportedly linking Florida politicians to the Mafia. They then passed the faked story to state legislators whom the reporter was covering. Earlier, the reporter had written stories critical of the Scientologists.

Scientology Church members were placed in at least three government agencies, the Justice Department, Internal Revenue Service, and Drug Enforcement Administration, to gather intelligence and steal documents dealing with agency actions relating to the Scientology Church.

A campaign was mounted to harass prosecutors who have been handling Scientology cases, including calls and background investigations ranging from grades in school to personal habits.

Asked last night about these alleged operations, Gregory Layton, a spokesman for the Church of Scientology, said the government evidence is a compilation of "false reports" put out by the government as part of "20 years of harassment." Layton said the church has extensive documentation to refute the existence of the incidents described in this story.

Layton accused the key federal prosecutor in the Scientology investigation, Raymond Banoun of disseminating false information in retaliation for a demonstration yesterday by Scientologists against Banoun that was staged in front of the Justice Department. The demonstration, Layton said, was to protest Banoun's "blatant misrepresentations in court." Banoun yesterday declined to comment on details of the investigation.

Layton said the allegation that the Scientologists framed the New York woman with a bomb threat "is typical of outrageous false statements that some people feel they need to pass on regarding the church." He said the woman had written "many false statements and facts in her book."

The former mayor of Clearwater, Fla., "has lost some of his marbles," Layton said, and the allegation that the Scientologists fabricating a news story "is ridiculous."

The Scientologists have contended in court documents, in press releases and in interviews that they are the victims of extensive harassment by the federal government, which is attempting to suppress their religion.

They have filed complaints against federal investigators working on the case, repeatedly accused the FBI of "Gestapo" tactics in carrying out raids, and sued virtually every federal official they have identified as being involved with the case.

The Scientologists' broadest suit, pending in federal court here accuses numerous government agencies of conducting a 20-year campaign to infiltrate and harass the religious group in violation of the First Amendment. They say the current federal investi-

gation into alleged illegal break-ins and buggings by the Scientologists is only the latest and most visible act by the government against them.

The Church of Scientology was begun by L. Ron Hubbard, a former science fiction writer whose book "Dianetics: The Modern Science of Mental Health" has become a best-seller. The church asserts that man is essentially a free spirit, and in order to achieve his true nature, an individual must rid himself of emotional constraints through counseling conducted by members of the church.

The fees for this and other services sustain the church, which is fighting a continuous battle against the federal and local governments to preserve its tax-exempt status. The church's wealth is such that it paid cash for a \$23 million headquarters building in Clearwater.

FBI agents seized truckloads of Scientology documents in simultaneous raids on church headquarters here and in Los Angeles last July 8.

The warrant was based on information provided by a former church official who claimed the church had heavily infiltrated the government and that he himself had broken into government offices here and copied documents, and had seen copies of a transcript of an IRS meeting that the Scientologists had bugged.

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DATE 4-5-82 BY SP1/AF/11

The Washington Post \_\_\_\_\_  
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 The National Observer \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_

Date April 28

The church immediately began a legal assault on the warrant's validity here and in Los Angeles that immediately prevented prosecutors and FBI officials from using the documents in their investigation.

U.S. District Chief Judge William B. Bryant ruled that the warrant was too broad and the search was therefore illegal. It was reversed by the U.S. Court of Appeals, and that appellate ruling was upheld by the U.S. Supreme Court.

The Scientologists then began a new legal assault on the manner in which the searches here and in Los Angeles were executed. A Los Angeles judge ruled about a month ago in favor of the government concerning the Los Angeles raid and investigators began reviewing the California documents in detail.

A similar suit against the manner in which the Scientology headquarters here near Dupont Circle was raided is being heard by Judge Bryant. The latest hearing in that proceeding is scheduled for today.

The documents in government possession include internal memorandums allegedly taken from IRS, Justice Department and Drug Enforcement Administration files and details of covert agents in Scientology memos and orders, according to informed sources.

In one document, Scientologists had reportedly wrote their own legal research concerning the definitions of "break-in" and "burglary" under California law and had determined that one was a felony and the other a misdemeanor. The document then concluded that the church's most successful "actions" had been felonies

instead of misdemeanors, one source said.

According to the testimony of a former Scientologist, the church has a "fair game" doctrine that requires the church to attack and destroy its enemies.

The government's principal informant, who sought to leave the church, believed that he, too, had become fair game, according to government sources.

The Scientologists' confidential papers, according to sources, are filled with the words "identify," "attack," "destroy" and "enemies," and projects against government agencies were given code names like "Snow White," "Hunter," and "Witch."

Asked whether these words were used in Scientology documents, Layton, the Scientology Church spokesman, said, "I haven't seen them so I can't say."

Layton also said that the term "fair game," in the Scientology lexicon, is sometimes misunderstood.

The church has its own judicial system to handle internal matters, he said. When a member leaves the church he no longer has the "protection" of the Scientology judicial system, Layton said. "That's what 'fair game' meant," he said. "We canceled it (the term) years ago because people were misconstruing it."

Gabriel Cazares, the former mayor of Clearwater, Fla., said in a telephone interview yesterday that he became involved with the Church of Scientology when he tried to find out the identity of a group that bought a 50-year-old hotel in his town.

When he found out that they were Scientologists, "I let it be known that they had lied to public officials, (and) had deceived our ministers in town," Cazares said.

"They sued me for a million dollars to start with," Cazares said. Then he gave more interviews and the Scientologists sued him for another \$2 million, he said.

"Instead of running for cover as they expected me to, I sued them for \$8 million and my wife sued them for \$1 million," he said. Each side decided to drop its suits, Cazares said, but he is trying to recover \$25,000 he said he spent defending himself against the Scientologists.

Cazares, who is now a stockbroker in Clearwater, spoke at length and in detail about his involvement with the Scientologists, but he would not comment on the hit-and-run incident in the District of Columbia that was described in the Scientology documents seized by federal agents.

The documents and testimony of the government's informant, according to informed sources, indicate that church members carefully rehearsed staging a hit-and-run accident in the District and then executed it in the following manner:

When Cazares was in Washington for a mayor's conference in May 1976, he was invited to an interview with a

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The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date April 28, 1978

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 Director Sec'y \_\_\_\_\_

## Effort to Silence Critics Seen in Scientology Data

SCIENTOLOGY, From A4

Scientology publication at a restaurant off DuPont Circle. Cazares accepted and during the interview caught flirtatious glances from a woman nearby.

Afterward he and the woman began conversing and he left with her in her car, according to the sources.

As they drove through Northwest Washington the woman, who was herself a Scientologist, apparently struck a pedestrian at roadside.

The woman then sped away, explaining she was too scared to stop. In fact the pedestrian was a Scientologist, according to informed sources, and was uninjured.

The mayor, apparently unaware of that the driver was a church member, returned to Florida, and Scientologists then attempted to use against him reports that he had been in a hit and run accident and had not reported it, the sources said.

Cazares, who confirmed that he was in Washington for the mayor's conference, said that the Scientologists attacks on him caused citizens of

Clearwater to rally around him and had nothing to do with the fact he is now out of public life.

Layton, the church spokesman, denied the whole account. "That is pretty wild," he said. "It sounds like a plot for a movie."

Mark Sableman, a former reporter for the Clearwater Sun, was identified in the documents as another target of attack, according to sources close to the investigation.

Sableman had written newspaper stories investigating the Scientologists purchase of the old Fort Harrison Hotel, and later contributed to a series of articles scrutinizing the church.

According to documents in government possession, when Sableman later covered the Florida legislature, the Scientologists planted a forged rough draft of a story, purportedly by Sableman linking Florida politicians to the Mafia, illicit sex, and other crimes.

Sableman, contacted yesterday, said his credibility was such that he was hardly damaged by the plant and the effect of the plant "was minimal," but he said he "could not believe" what had been done.

The Washington Post \_\_\_\_\_  
 Washington Star-News \_\_\_\_\_  
 Daily News (New York) \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-5-82 BY SP-1 TAC/CLL

Date April 25, 1978

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
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# Author Critical of Scientology Harassed

By Ron Scaffer

In the fall of 1971 author Paulette Cooper wrote a book called "The Scandal of Scientology" and then, according to her publisher, friends, family and lawyers, the following things happened to her:

She received repeated telephone calls from anonymous persons who threatened to kill her.

Letters were posted on her neighbors' doors telling them she had venereal disease and should be evicted.

Her publisher was sued and harassed to the point that he withdrew the book from circulation.

Officials of the Church of Scientology in New York City claimed they

had received a bomb threat and the federal government subsequently indicted her for sending it. Then the government charged her with perjury for denying it.

Cooper's friends, family, lawyers and publisher have alleged in interviews and in a court suit that it was the Scientologists who mounted this campaign, an allegation the church vehemently denies.

According to informed sources, FBI agents have found in church records evidence that the Scientologists framed Cooper by stealing her stationery and sending the bomb threat to themselves.

The Scientologists deny they were involved in any such scheme. "It's totally ridiculous and typical of outrageous false statements that some

people feel they need to pass on regarding the church," Greg Layton, a Church of Scientology spokesman, said.

Federal agents, according to informed sources, have rushed the newly discovered evidence on the bomb threat to the FBI offices in New York City, and a new investigation has been started.

The harassment, the criminal charges, the numerous court suits brought against her here and abroad by the Scientologists, left Cooper "severely depressed," according to one of her lawyers. She could no longer concentrate on her freelance writing, and fell back on her family to support her. A

See SCIENTOLOGY, A-1, Col. 1

The Washington Post A-1; A-6  
 Washington Star-News \_\_\_\_\_  
 Daily News (New York) \_\_\_\_\_  
 The New York Times \_\_\_\_\_  
 The Wall Street Journal \_\_\_\_\_  
 The National Observer \_\_\_\_\_  
 The Los Angeles Times \_\_\_\_\_

Date 4-29-78

ALL INFORMATION CONTAINED  
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DATE 4-5-80 BY SP-12/66

**SCIENTOLOGY**, From A1—  
family member said she needed psychiatric treatment.

"They did a lot to destroy this girl's life," said Virgil Roberts, her attorney in Los Angeles.

"Pamlette was an unusual person in that the harassment nearly destroyed her, but rather than stop, it made her fight back with her limited means," Paul D. Rheingold, her lawyer in New York, said.

"She lost earnings and became too distraught to do much of anything else. She devoted herself full time to fighting back. I would have given up and I consider myself a strong person," said Rheingold.

Cooper, a graduate of Brandeis University and now in her early 30s, was reportedly traveling in Europe yesterday and could not be reached for comment.

The evidence discovered by federal investigators is contained in 46 boxes of Scientology documents

seized by the FBI in raids last summer on church offices here and in Los Angeles.

Scientologists claimed the raids were illegal and sued for return of the materials. But earlier this month the last in a series of court decisions against them enabled federal agents to begin examining the files.

Scientology is the product of L. Ron Hubbard, a one-time science fiction writer who founded the Church of Scientology in 1955. The church claims that man is a free and immortal spirit, and needs to shed emotional encumbrances and negative thoughts. The church provides such a cleansing, through counseling, for a fee.

Church critics have maintained Scientology is not a religion, but rather a business and should not enjoy tax-exempt status. The Supreme Court of Missouri, in a recent decision, denied the church tax-exemption, ruling that it was more a philosophy than a religion.

Many of Cooper's suits with the Scientologists have been settled out of court, according to her lawyers, but a \$15.4 million damage suit she brought against the Scientologists in New York is pending. She plans to press that suit in light of the new evidence received by the FBI, according to Rheingold.  
Add nine Scientology—L 13 full

The pending suit, filed in New York State Supreme Court in 1972, accused the Church of Scientology of "intentional interference" with her constitutional freedom of speech and press. Cooper alleged that the organization had intimidated prospective publishers of her book and had subjected her to obscene telephone calls, threats and electronic surveillance.

The charges that she had made the bomb threat and had committed perjury eventually were dismissed after she discussed details of the situation under the effects of a truth serum administered by prosecutors.

## Scientology Bid for Papers Denied

By Timothy S. Robinson  
Washington Post Staff Writer

A federal judge ruled here yesterday that a Washington Post reporter could not be forced to turn over to the court materials relating to a Post article published yesterday concerning the Church of Scientology.

U.S. District Judge John H. Pratt said the request, made by attorney Phillip J. Hirschkop for the church, was a "clear violation" of the First Amendment and that a subpoena for the reporter's material would not be enforced.

The reporter, Ron Shaffer, wrote in yesterday's Post that documents seized by the FBI in a raid on the church's headquarters revealed an elaborate campaign by the church to attack and discredit its enemies.

Hirschkop argued that the documents were improperly leaked to The Post by government agents who have been reviewing them. He said he did not want Shaffer to be forced to reveal his sources, and did not seek to enjoin The Post from writing future articles. He said that he merely was asking that any seized documents in The Post's possession or notes relating to such documents be turned in to the court and be destroyed.

John B. Kuhn, representing The Post, said the request by Hirschkop amounted to an "indirect way of gagging the press." Pratt agreed with Kuhn that a "qualified" reporter's privilege could be invoked by Shaffer in connection with questions about the documents, should

he be forced to testify about them.

Assistant U.S. Attorney Raymond Banoun said the U.S. attorney's office would conduct an investigation in an attempt to determine the source of The Post story. But he also contended that the Scientologists themselves may have leaked the materials to make an issue in a hearing in progress before U.S. District Chief Judge William B. Bryant.

Bryant is conducting lengthy proceedings to determine whether FBI agents who carried out the search of the church's headquarters here last July 8 acted properly. To do so, he is asking the agents, document by document, how they determined whether certain material should be seized.

# Church of Scientology Announces It Is Investigating the Government

By Ron Shaffer

Washington Post Staff Writer

The Church of Scientology distributed a news release yesterday announcing that it has been investigating the government for years in an attempt to find "government illegalities and cover-ups" and make them public.

Others "call it spying... we call it reform action," church spokesman Arthur J. Maren, said in the news release. "This is a legitimate and traditional function of the Church."

Maren's remarks were distributed to the media yesterday following reports in The Washington Post last Friday and Saturday that the church had embarked on an extensive campaign to identify, attack and discredit enemies.

This campaign, according to a federal affidavit, includes alleged illegal break-ins, bugging and infiltration of government agencies in an attempt to obtain confidential information.

According to unnamed sources, Scientology files seized by the FBI show that the church staged a hit-and-run accident in Northwest Washington in an attempt to compromise a visiting mayor, forged a birth draft of a scandalous news story in a reporter's name to undermine his credibility, and framed the author of a book critical of Scientology with a fake bomb threat.

The Scientologists have denied all this and have contacted the Post for carrying the stories.

"One can easily get the idea that The Post is jumping at what they think is a stick of candy which is a promotion of the government's case," Maren told a Scientology rally in Los Angeles Saturday night. "I think it shows some shortsightedness. Perhaps in time The Post will realize it's been had." In the news release yesterday Maren asserted that when "corrupt" government officials "start using press such as The Washington Post for smear campaigns to try and invalidate the traditional reform role of the Church we decide that we have to go public."

Maren denied that the church regards anyone as enemies. "As a church which believes that man is basically good and devotes itself to helping others, we have no enemies," he said.

Maren announced the formation of a national "spy network of honest citizens" which is to "expose and publicize illegal government activities." It is being called the American Citizens for Honesty in Government (ACHG), and Maren called on "every honest government employee" to report improprieties to the "ACHG Ethics Committee."

Grey Layton, spokesman for the Founding Church of Scientology here in Washington, said yesterday that the new group is in the formation stages, and has as yet no structure other than Maren as leader. He said all citizens are invited to contribute. "Why keep this thing to ourselves?" Layton said. "We're asking everyone in the country to be involved."

Maren said the target of the FBI raid on Scientology files last summer was a program the church calls "Snow

White." This was a confidential endeavor to obtain material and turn it over to government agencies and congressional committees, Maren said. Apparently some of the dishonest bureaucrats found the Snow White program upsetting, he said.

Among the accomplishments of "Snow White," he said, was the filing of a \$50 million lawsuit against government agencies for "harassment and conspiracy campaigns," pioneer efforts in the use of the Freedom of Information Act to gain information, and publication of 200 pages of Internal Revenue Service documents classified as "For Official Use Only."

Asked yesterday if any information was obtained illegally, as the government alleges, spokesman Layton said, "Not that I know of. The government has yet to prove any of its allegations."

FBI agents and federal prosecutors, following court rulings earlier this month, are sifting through church files and presenting evidence bit by bit to a grand jury.

The church, called a business by some and a philosophy by others, was founded by L. Ron Hubbard in the early 1950s. The church claims about 3 million members in the United States.

Assoc. Dir. \_\_\_\_\_  
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Director's Sec'y \_\_\_\_\_

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-80 BY SP2TDS/4

The Washington Post A-2  
Washington Star-News \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
The Los Angeles Times \_\_\_\_\_

Date 5-2-78



Airtel

5/3/78

TO: SACs, Los Angeles (47-12230)  
WFO (47-10713)

FROM: Director, FBI (47-56689)

SITOL

1 - Mr. Moore  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - F. X. O'Brien  
1 - [REDACTED]

Enclosed for Los Angeles and WFO is one copy each of three newspaper articles dated April 28, April 29, and May 2, 1978, by Washington Post Staff Writer Ron Shaffer.

These articles contain considerable factual information concerning the Sitol investigation which may be in violation of a court order by U. S. District Judge Malcolm Lucas, Los Angeles, California. Judge Lucas' order was directed to the U. S. Attorneys and any individuals examining the documents seized in the July, 1977, search of Church of Scientology offices in Los Angeles. It forbade the disclosure or dissemination of any information obtained from the seized documents until authorized by the court.

You should immediately review the enclosed newspaper articles to ascertain whether or not any of the information contained therein pertains to the seized documents. Is the information in these articles available through public source or any other source? Advise FBIHQ no later than COB, May 12, 1978.

Enclosures - 3

7- ENCLOSURE pc

EX-101

REC-46

47-56689-369

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Servs. \_\_\_\_\_
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- Public Affs. Off. \_\_\_\_\_
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- Director's Sec'y \_\_\_\_\_

MAILED 19  
MAY 03 1978  
FBI

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-81 BY SP7ALW

22 MAY 5 1978

SEE NOTE PAGE 2

84 MAY 26 1978

MAIL ROOM

FBI/DOJ



Airtel to SACs, Los Angeles  
WFO

RE: SITOL

b7c NOTE: Assistant U. S. Attorney Raymond Banoun, U. S. Attorney's Office, Washington, D. C., telephonically advised SA [REDACTED] General Government Crimes Unit, CID, on 5/2/78, that he is to attend a hearing in Los Angeles on 5/3/78 before U. S. District Judge Malcolm Lucas, Los Angeles, regarding three articles by Washington Post Staff Writer Ron Shaffer, which contain information that may have come from documents seized during the search of the Church of Scientology offices in Los Angeles in July, 1977. These documents are presently being reviewed by FBI Agents at Washington, D. C. Banoun stated that he was not requesting a full-scale investigation; however, he did want to be in a position to advise Judge Lucas that the FBI was making an internal inquiry to determine how Shaffer may have obtained his information. He requested that the inquiry be limited to the Los Angeles and Washington Field Offices.

FBI

## TRANSMIT VIA:

- ☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

- ☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/23/78

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (47-10713) (P)

SITOL

For information of the Bureau, Judge LUCAS, United States District Court (USDC), Los Angeles, California, has set a hearing for 6/6/78, regarding documents to be admitted to the Grand Jury seized during the searches conducted on 7/8/77. At this time, Judge LUCAS will determine which documents seized fall under the scope of the search warrant.

Judge BRYANT, USDC, Washington, D. C. (WDC), has at this time set no hearing date for argument regarding admissibility of documents seized in WDC during the search of 7/8/77.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-5-80 BY SP12MP/66

EX-124

REC-84

47-56689-370

20 MAY 24 1978

2 - Bureau  
 1 - WFO

over 54 JUN 16 1978

Transmitted

(Number)

(Time)

Per

## memorandum

DATE: 4/24/78

REPLY TO  
ATTN OF: SAC, LOS ANGELES (47-12230)SUBJECT: SITOL  
OO: Los Angeles

TO: DIRECTOR, FBI (47-56689)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-5-80 BY SP2TAK

Re Bu telcall, 4/21/78.

Enclosed for the Bureau is Check #15025 dated 4/20/78 in the amount of \$8,459.20 drawn on the Special Account, Church of Scientology of California. Also enclosed is one copy of a receipt for transfer and billing for documents provided.

The Church of Scientology (COS) was provided a second copy of all documents seized during the execution of Federal Search Warrants at Hollywood, California during July 1977 on 4/20/78. This transfer was mandated by Judge MALCOLM M. LUCAS, Federal Court, Los Angeles, on 4/2/78 and was in response to the COS argument that the documents were needed for preparation of motions for future court appearances. Judge LUCAS did order however that the Scientologists were to compensate the Government for the expense incurred in preparing this copy.

The Los Angeles Division confiscated over 23,000 documents during the execution of search warrants in this matter. These documents were reproduced commercially through agreement with Xerox Corporation which provided the machinery and supplies required. Agent personnel working during the period 7/18-28/77 accomplished the actual xeroxing.

EX-115 REC-5 47-56689-371

14 APR 28 1978

(2 - Bureau (Enc. 2) *ch 47-56689-371*  
2 - Los Angeles

(4)

*Check* for \$8,459.20 detached and sent to the Federal Reserve Bank, Richmond, VA. See Certificate of Deposit and Schedule of Collection # 425, dated 5/18/78.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan  
JUN 20 1978

148-61 95-LH

RECEIPT

Date 4/20/78

The 38 boxes of documents provided constitute a complete copy of all documents seized during the execution of Federal Search Warrants at Scientology locations in Hollywood, California on July 8 - 9, 1977. Those documents determined to fall within the return restrictions of the court have been deleted.

The cost of \$8,459.20 is being charged for the copy of documents provided. This figure was derived by computing the following: One fifth the cost incurred for material and rental of equipment in reproducing all documents seized (\$23,000) plus the average hourly rate for an Agent assigned to Los Angeles, all grades, during 1977 (\$16.08) times three Agents working three shifts daily for ten days.

Joseph T. Varley  
FBI Representative

Rev. David P. Mule  
Scientology Representative

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-5-82 BY SP7PFL/12

Dep. AD Adm.	
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Asst. Dir.:	
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FM LOS ANGELES (47-12230) (10) (P)

RECEIVED  
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OF INVESTIGATION  
COMMUNICATIONS SECTION

TO DIRECTOR (47-56689) ROUTINE

WFO (47-12713) ROUTINE (WFO VIA FBIHQ)

BT

UNCLAS

SITON

b7c [REDACTED]

RE BUREAU AIRTEL DATED MAY 3, 1978.

INFORMATION CONTAINED IN NEWSPAPER ARTICLES WRITTEN BY WASHINGTON POST STAFF WRITER RON SHAFFER ON APRIL 28, 1978, APRIL 29, 1978 AND MAY 2, 1978, FACTUALLY PERTAIN TO INCIDENTS REPORTED IN THESE DOCUMENTS. THE INFORMATION IS NOT AVAILABLE THROUGH PUBLIC SOURCES AND THE ONLY INDIVIDUALS PRIVY TO ALL THE FACTS DETAILED ARE THE SPECIFIC VICTIMS, THE PERPETRATORS, AND THAT SECTOR OF THE CHURCH OF SCIENTOLOGY WHICH ORDERED EACH SPECIFIC CAMPAIGN.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 9-5-82 BY SP2AL/ghc

SI-125

REC-5

47-56689-371X

20 JUL 10 1978

TELETYPE TO:

b7c [REDACTED]

79 JUL 14 1978

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 5/12/78

TO: DIRECTOR, FBI (47-56689)

FROM: SAC, WFO (62-11123)

UNSUB;  
 ALLEGED LEAK OF INFORMATION  
 REGARDING THE INVESTIGATION OF  
 THE CHURCH OF SCIENTOLOGY CONCERNING  
 NEWSPAPER ARTICLE BY WASHINGTON  
 POST STAFF WRITER RON SHAFFER  
 APPEARING IN WASHINGTON POST ON  
 4/28/78;  
 ADMINISTRATIVE INQUIRY (A)  
 (OO:WFO)

ReBuairtel to WFO, 5/3/78.

A review of "Washington Post" newspaper articles enclosed with referenced airtel indicates information contained therein deals with documents seized by the Federal Bureau of Investigation (FBI), in the July, 1977, search of Church of Scientology offices in Los Angeles.

A discussion with WFO case Agent in this matter determined that only "public source" information available would be that set forth in FBI affidavit for search warrant and information provided by Church of Scientology themselves.

WFO has obtained 24 affidavits from those WFO Agents who participated in reviewing documents seized during the execution of two search warrants on 7/8/77, on the premises of the Guardian's Office of the Church of Scientology of California.

- ② Bureau  
 2-Los Angeles (47-12230)  
 2-WFO  
 (1- 47-10713)

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4/3/83 BY SP5/MLH

2 MAY 12 1978

Approved: *NPS/SP*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

79 JUL 14 1978

WFO 62-11123

Affidavit states that Agents named disclosed no information to unauthorized persons regarding Church of Scientology investigation.

USA's office, Washington, D. C. (WDC), is aware of WFO affidavits and has taken affidavits from AUSA's assigned to this investigation.

Affidavits will remain at WFO unless called for by United States District Court Judge MALCOLM LEWIS, Los Angeles.

UACB no further investigation being conducted regarding unauthorized disclosure of seized Church of Scientology documents.

~~CONFIDENTIAL~~

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✓ P 111015Z MAY 78

11 MAY 78 10 33z

FM MADRID (163-168) (P)

TO DIRECTOR PRIORITY 102-10

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

BT

UNCLAS E F TO

SITOL

REBUTELS 5/9, 10/78.

1. LEGAT, MADRID, HAS ONE FILE 163-168 CAPTIONED L.  
RON HUBBARD, FOUNDER OF SCIENTOLOGY --- FPC. *(signature)*

2. THIS FILE CONTAINS A TOTAL OF 45 SERIALS.

3. SERIALS SINCE 2/1/75 -- 9 CONSISTING OF BUREAU INSTRUCTIONS  
AND INFORMATION RELATIVE TO THIS CASE. *EX-136*

BT

CONTAINED  
CLASSIFIED  
WHEN SHOWN  
OTHERWISE

REC 32

47-56689-3711

AUG 8 1978

Class. & Ext. By *SP1/2/ku*  
Reason-FCIM II, 1-2.4.2 *3*  
Date of Review *5-11-94*

57 SEP 7 1978

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DATE *6-28-85* BY *SP1/2/ku*  
*2/11/85* *SP2/2/ku*

~~CONFIDENTIAL~~



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b7C, D, b3 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☒ For your information: b3 is being cited in conjunction with Rule 6(e) Federal Rules of Criminal Procedure

☒ The following number is to be used for reference regarding these pages:  
47-56689-UR 5/25/78

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X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
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Airtel

TO: SAC, Tampa (47-1773)

FROM: Director, FBI (47-56689)

SITOL

5/31/78

1 -

ReTPtelcal to Bureau, 5/31/78.

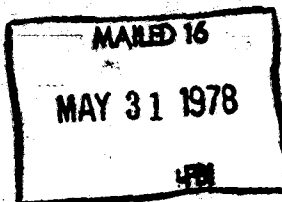
This will confirm Tampa telcal to FBIHQ at which time Tampa Division was advised that Departmental Attorney Dave Kline has advised that no additional investigation should be conducted concerning the documents being handed out by members of the Church of Scientology at Tampa on May 30, 1978.

NOTE: On 5/30/78 Tampa Division, by facsimile, furnished a copy of a document entitled, "Report of June 10, 1975, to the Attorney General." On 5/31/78 Supervisor SA [REDACTED] General Government Crimes Unit, CIN, advised Tampa [REDACTED] that the Department had advised there should be no additional investigation conducted concerning the above document at this time.

EX-113

REC-37 47-56689-372

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
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Asst. Dir.: \_\_\_\_\_  
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Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



22 JUN 2 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-82 BY SP-6/PLH

MAIL ROOM

FBI/DOJ

June 23, 1978

Director, FBI

SITOL

SAC, WFO

Enclosed is a copy of a letter from [REDACTED] addressed to [REDACTED] dated [REDACTED] along with a Church of Scientology statement and an envelope addressed to the FBI.

This letter appears to have been forwarded to the FBI by [REDACTED]. It appears that the Church of Scientology is attempting to put pressure on [REDACTED] for payment. It is suggested you furnish this letter to the U. S. Attorney handling captioned investigation to determine if he desires any investigation regarding the enclosed letter.

Enclosures - 3

NOTE: A letter addressed to [REDACTED] on Church of Scientology stationery was forwarded to the FBI by [REDACTED]. This letter solicits payment from [REDACTED] by the Church of Scientology.

2- ENCLOSURE

MAILED 16  
JUN 23 1978

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Plan. & Insp. \_\_\_\_\_  
Rec. Mgnt. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_

OH: [REDACTED]

JUL 10 1978

MAIL ROOM

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-82 BY SP-1 A/B/K

REC-94

DE-56

EX-115

V-27

47-56689-373

JUN 29 1978

XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET6

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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☐ For your information: \_\_\_\_\_

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☒ The following number is to be used for reference regarding these pages:

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TRAT AS ORIGINAL

Transmitted by Facsimile - PLAINTEXT

30 JUL 78 20 26

To: FBIHQ (47-56689) *b7c*  
(MINE) [REDACTED]  
From: SAC, TAMPA (47-1773)  
Subject: SITOL

RECEIVED  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION SECTION

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Name

☐ Artists Conception

Number 37 RECEIVED  
FD-302

Special handling instructions: Being forwarded per telephonic instructions  
Departmental Attorney DAVE FLINER. Expedite for Departmental  
prosecutive opinion.

Approved: *PAH*

SI-125

REC-5

20 JUL 18 1978

ENCLOSURE BEHIND FILE

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	<i>PAH</i>
Crim. Inv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-82 BY *SP/PA*

*b7c*

79 JUL 14 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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R 071840Z JUL 78

FM LOS ANGELES (47-12230) (10) (P)

TO DIRECTOR ROUTINE

NEW YORK (NY VIA FBIHQ) ROUTINE

TAMPA ROUTINE

WASHINGTON FIELD (47-56689) (WFO VIA FBIHQ) ROUTINE

BT

UNCLAS

SITOL.

JUDGE MALCOLM M. LUCAS, DISTRICT COURT OF LOS ANGELES, RULED ON JULY 5, 1978, THAT ALL DOCUMENTS SEIZED DURING THE EXECUTION OF FEDERAL SEARCH WARRANTS AT HOLLYWOOD, CALIFORNIA, ONE YEAR PRIOR WERE TO BE RETURNED TO THE GOVERNMENT. JUDGE LUCAS STAYED HIS ORDER FOR 24 HOURS TO ALLOW SCIENTOLOGY LAWYERS TO FILE A NOTICE OF APPEAL AND REQUEST A RESTRAINING ORDER. **EX-115**

REPRESENTATIVES OF THE CHURCH OF SCIENTOLOGY FILED A NOTICE OF APPEAL BEFORE THE NINTH CIRCUIT COURT AT LOS ANGELES, ON JULY 6, 1978, AND REQUESTED

TELETYPED TO:

NY, WF

79 JUL 28 1978

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 4-9-85 BY SP2TAP/64

11-9-84

SP2TAP JAC

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

JUL 11 1978

b7c

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8

PAGE TWO (LA 47-12230) UNCLAS

A RESTRAINING ORDER PENDING THIS HEARING. THE COURT REFUSED THIS REQUEST BUT ORDERED THAT THE APPEAL TIME WAS TO BE SHORTENED AND THAT ALL PARTIES WERE TO FILE THEIR APPEAL BRIEFS BEFORE THE COURT WITHIN SEVEN DAYS.

BT



142

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1 - 1

7/7/78

UNCLAS

IMMEDIATE

4\*\*F\*H\$00 LA\$DE HQ H0042 188\*H\$YU\$D 071502Z JUL 78

FM DIRECTOR FBI (47-56689)

TO FBI LOS ANGELES (47-12230) IMMEDIATE

BT

UNCLAS

(SITOL

RE BUTELCAL, JULY 6, 1978.

LOS ANGELES IS TO IMMEDIATELY BY RETURN TELETYPE ADVISE  
FBIHQ CONCERNING RULINGS BY JUDGE LUCAS AND THE COURT OF APPEALS.

BT

1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-82 BY SP2 TPA/LLC

EX-106

REC-19

47-56689-377

b7c

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(2)

7/7/78

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SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUL 11 1978

JUL 07 1978  
1530Z  
TELETYPE

JUL 27 1978

PAGE 2 {47-56689} IMMEDIATE

NOTE: THIS IS TO REQUEST FROM LOS ANGELES INFORMATION CONCERNING  
RECENT COURT RULINGS CONCERNING THIS CASE.

XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

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\_\_\_\_\_ Page(s) withheld for the following reason(s):  
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☐ For your information: \_\_\_\_\_  
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For your information: \_\_\_\_\_

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐ For your information: \_\_\_\_\_  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information: \_\_\_\_\_

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## UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Memorandum

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.: \_\_\_\_\_  
 Adm. Servs. \_\_\_\_\_  
 Crim. Inv. ☒ \_\_\_\_\_  
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 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

TO : Mr. Moore

DATE: 8/15/78

FROM : F. X. O'Brien

SUBJECT: SITOL

1 - Mr. Adams  
 1 - Mr. Moore  
 1 - [REDACTED]  
 1 - F. X. O'Brien b7C  
 1 - [REDACTED]  
 1 - [REDACTED] (Direct)

**PURPOSE:** To advise that indictments of officials of the Church of Scientology (COS) will be returned by the Federal Grand Jury, Washington, D. C., on the afternoon of August 15, 1978.

**RECOMMENDATION:** None. For information.

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-5-82 BY SP-10/dec

APPROVED: [Signature]  
 Director \_\_\_\_\_  
 Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_

Adm. Serv. \_\_\_\_\_  
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 Public Affs. Off. \_\_\_\_\_

**DETAILS:** This case involves violations of numerous Federal criminal statutes by certain members of the COS, wherein several Government agencies have been penetrated by these individuals and numerous Government documents stolen. An intensive investigation has been conducted since the execution of search warrants by the FBI in Los Angeles, California, and Washington, D. C., on July 8, 1977. As a result of this investigation, the following officials of the COS have been indicted for conspiracy and Theft of Government Property:

1. Mary Sue Hubbard - Comptroller and Commodore Staff Guardian
2. Jean Kember - Guardian Worldwide SI-126
3. Morris Budlong - Deputy Guardian for Information Worldwide
4. Henning Heldt - Deputy Guardian, U. S. REC-66
5. Duke Spider - Deputy Deputy Guardian, U. S. 383
6. Gregory Williardson - Deputy Guardian Information, U. S.
7. Richard Weigand - Deputy Deputy Guardian Information, U. S.
8. Mitchell Hermann - Former Southeast U. S. Secretary, Guardian Office
9. Cindy Raymond - Information Bureau National Secretary, U. S.
10. Gerald Wolfe
11. Sharon Thomas

AUG 18 1978



(7)

CONTINUED - OVER

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

79 AUG - 3 1978

Memorandum O'Brien to Moore  
RE: SITOL

This indictment is expected to be returned on the afternoon of 8/15/78. The foregoing information is not to be discussed outside the Bureau until such time that the indictments are formally returned.



August 9, 1978

Director, FBI (47-56689)

SITOL

SAC, Los Angeles (47-12230)

Enclosed for Los Angeles and New York is one copy of a letter from the Director to Congressman Edward R. Roybal dated August 4, 1978; along with one copy of a communication from Congressman Roybal to the Director; along with a copy of a letter addressed to Congressman Roybal from Heber C. Jentzsch of the Church of Scientology; one letter to SAC Gunderson from members of the Church of Scientology; and one copy of a Church of Scientology report entitled "False Report Correction of the Russell Cicero Affidavit."

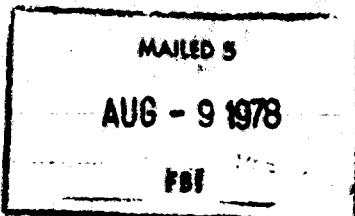
There is no action to be taken concerning Congressman Roybal's letter, and this is being furnished to you for your information only.

Enclosures - 5

2 - SAC, New York (174-1804) (Enclosures - 5)

NOTE: This furnishes to SACs, Los Angeles and New York copies of communications sent to Congressman Roybal by the Church of Scientology and the Director's reply to Congressman Roybal.

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Servs. \_\_\_\_\_  
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Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_



MAIL ROOM ☐

REC- 13

47-56689-384

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1-5-82  
11/1/85

BY SP-10/PLW

FBI/DOJ

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET5

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☐ For your information: \_\_\_\_\_  
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☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689-388 + NR 8/17/78

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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5 Page(s) withheld for the following reason(s):

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☐ For your information: \_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

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☐ For your information: \_\_\_\_\_

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OF INVESTIGATION  
COMMUNICATIONS SECTION

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Director's Sec'y	

WF0349 2272044Z

RR HI LA NY TP

DE WF

R 152044Z AUG 78

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

NEW YORK (174-1804) ROUTINE (NY VIA FBIHQ)

TAMPA (193-8) ROUTINE

BT

UNCLAS

SITOL

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 5-4-82  
11-9-84

BY [signature]  
SP2 TAP/pac

624 FOR INFORMATION OF BUREAU AND RECEIVING OFFICES,  
INDICTMENT WAS RETURNED TODAY IN UNITED STATES DISTRICT  
COURT (USDC), WASHINGTON, D. C. (WDC), CHARGING MEMBERS  
OF THE CHURCH OF SCIENTOLOGY (COS) WITH 28 COUNTS OF  
VIOLATIONS TITLE 18, UNITED STATES CODE, SECTIONS  
371, 641, 1503, 1623, 2511(1)(A) (CONSPIRACY, THEFT OF  
GOVERNMENT PROPERTY, AIDING AND ABETTING, OBSTRUCTION  
OF JUSTICE, FALSE DECLARATIONS BEFORE A GRAND JURY,  
INTERCEPTION OF ORAL COMMUNICATIONS), TITLE 22, DISTRICT  
OF COLUMBIA CODE, SECTIONS 105, 1801(B) (BURGLARY, AIDING

EX-122

REC-33

23 AUG 16 1978

39

LA, NY  
1-13-78  
b7c

PAGE TWO WF 47-10713 UNCLAS

AND ABETTING). MEMBERS OF THE COS NAMED IN THIS INDICTMENT ARE MARY SUE HUBBARD, JANE KEMBER, MORRIS BUDLONG, HENNING HELDT, DUKE SNIDER, GREGORY WILLARDSON, RICHARD WEIGAND, MITCHELL HERMANN, CINDY RAYMOND, GERALD BENNETT WOLFE AND SHARON THOMAS.

THE ABOVE INDIVIDUALS ARE EXPECTED TO APPEAR IN WDC FOR INITIAL APPEARANCE ON AUGUST 17 OR 18, 1978.

BT

CONFIDENTIAL

WF0413 2291338Z

OO HQ

DE WF

O 171338Z JUL78

17 AUG 78 1350Z

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OF INVESTIGATION  
COMMUNICATIONS SECTION

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Telephone Rm.	
Director's Sec'y	

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) IMMEDIATE

BT

UNCLAS

Class. & Ext. By 228164  
Reason-FCIM II, 1-2.4.2 3  
Date of Review 8-17-98

ALL INFORMATION CONTAINED  
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FOR INFORMATION OF THE BUREAU AND LEGAT LONDON, JANE

KEMBER AND MORRIS BUDLONG, MEMBERS OF THE CHURCH OF  
SCIENTOLOGY (COS), HAVE BEEN INDICTED IN WASHINGTON, D. C.  
(WDC), ON VARIOUS COUNTS OF TITLE 18, UNITED STATES CODE,  
SECTIONS 2, 371, 641, 1503, 1623, 2511(1)(A) AND TITLE 22,  
DISTRICT OF COLUMBIA CODE, SECTIONS 105, 1801(B) (CONSPIRACY,  
THEFT OF GOVERNMENT PROPERTY, AIDING AND ABETTING,  
OBSTRUCTION OF JUSTICE, FALSE DECLARATIONS BEFORE A GRAND  
JURY, INTERCEPTION OF ORAL COMMUNICATION AND BURGLARY).

THIS HAS WDC CASE NUMBER 78-00401. ARREST WARRANTS FOR  
KEMBER AND BUDLONG SIGNED BY UNITED STATES MAGISTRATE JEAN F.

DWYER IN WDC ON AUGUST 15, 1978. NO BOND WAS RECOMMENDED

AT TIME WARRANTS WERE ISSUED.

DECLASSIFIED BY 9788 RCL/AHR

ON

2/14/99

b7c Tel telex, lan

8/17/78

CONFIDENTIAL



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☒ The following number is to be used for reference regarding these pages:

47-56689-392 pg 2

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8/17/78

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FM DIRECTOR, FBI (47-56689)

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TO LEGAL ATTACHE LONDON PRIORITY

BT

UNCLAS E F T O

Class. & Ext. By SLD-TAP/GU  
Reason-FCIM: 1-2.2 3  
Date of Review 8-17-91

SITOL

RE: [REDACTED]

TGP; 00J; IOC; ETC.

DECLASSIFIED BY 9288 RES/HR  
ON 3/14/84

BY TELETYPE, AUGUST 17, 1978, WASHINGTON FIELD OFFICE (WFO) ADVISED ABOVE SUBJECTS, MEMBERS OF THE CHURCH OF SCIENTOLOGY (COS) WERE INDICTED BY FGJ, USDC, WDC, WITH ARREST WARRANTS ISSUED AUGUST 15, 1978, CHARGING: VIOLATION OF VARIOUS COUNTS TITLE 18, USC, SECTIONS 2, 371, 641, 1503, 1623, 2511(1)(A), AND TITLE 22, DC CODE, SECTIONS 105, 1801(B). CHARGES RELATE TO THEFT OF GOVERNMENT RECORDS AT WDC, WITH ABOVE FUGITIVES CHARGED WITH CONSPIRACY, THEFT OF GOVERNMENT PROPERTY, AIDING AND ABETTING, OBSTRUCTION OF JUSTICE, FALSE DECLARATIONS BEFORE A GRAND JURY, INTERCEPTION OF ORAL COMMUNICATIONS AND BURGLARY.

m/furk RC/PDH (3)

8/17/78 3015/6 57L8

1 - [REDACTED]  
1 - [REDACTED]

REC-34 EX-137 47-56689-393

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/22/83 BY

5/10/78 18

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RR HQ NY WF

DE LA

R 180143Z AUG 78

FM LOS ANGELES (47-12230)

18 AUG 78 01 49z

TO DIRECTOR (47-56689) ROUTINE

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

NEW YORK (NY VIA FBIHQ) ROUTINE

WASHINGTON FIELD (47-10713) (WF VIA FBIHQ) ROUTINE

BT

UNCLAS

SITOL.

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

APPROXIMATELY 2,500 MEMBERS OF THE CHURCH OF SCIENTOLOGY, CARRYING PLACARDS DEMOUNCING THE JUSTICE DEPARTMENT AS A TOOL OF CHARITY AND FBI AGENTS AS POLITICAL CRIMINALS, STAGED A PEACEFUL DEMONSTRATION AT THE FEDERAL COURTHOUSE, LOS ANGELES, ON AUGUST 17, 1978. THE MARCHERS, MANY OF WHICH WERE CHILDREN AND YOUNG ADULTS, WERE CLOTHED IN CLERICAL GARB. DEMONSTRATION WAS ENTITLED "RALLY FOR RELIGIOUS FREEDOM" WHICH LASTED FROM 1:00 PM PDT UNTIL 4:15 PDT.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/7/95 BY SP7AP/alk

EX-137

REC-79

47-56689-395

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

14 AUG 29 1978

AUG 18

TELETYPE

TELETYPE TO.

79 SEP 19 1978

TP0004 2301742

PP HQ WF *48*

DE TP

P 181741Z AUG 78

FM TAMPA (193-8) (P)

TO DIRECTOR (47-56689) PRIORITY

WFO (47-10713) PRIORITY

BT

UNCLAS

SITOL 100:WFO.

10 AUG 78 11 44Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

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Telephone Rm.	
Director's Sec'y	

*b7c*

[REDACTED]

[REDACTED]

BETWEEN 9:30 A. M. AND 11:00 A. M., AUGUST 18, 1978, APPROXIMATELY 300 MEMBERS OF THE CLEARWATER, FLORIDA, CHURCH OF SCIENTOLOGY (COS) PICKETED THE CLEARWATER RESIDENT AGENCY. PICKETERS CARRIED SIGNS CONDEMNING THE DEPARTMENT OF JUSTICE AND THE FBI. THE DEMONSTRATION WAS ORDERLY, AND THERE WERE NO DISTURBANCES EXCEPT THAT A PEDESTRIAN WAS HIT BY AN AUTOMOBILE IN FRONT OF 14 BUILDING HOUSING RESIDENT AGENCY. ACCIDENT IS ALLEGED TO HAVE BEEN CAUSED BY A DEMONSTRATOR HANDING OUT LEAFLETS NECESSITATING CITIZEN TO WALK ON STREET.

*b7c*

*47-56689-396*

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE *4-5-82* BY *SP2TAP/SHC*  
*11-9-84*

79 SEP 19 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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RR HQ

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R 250515Z AUG 78

FROM ALBUQUERQUE (47-1291) RUC

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

SITOL

26 AUG 78 05 18z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
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Tech. Servs.	
Training	
Public Affs. Off.	
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Director's Sec'y	

THIRTY-SEVEN CHURCH OF SCIENTOLOGY PICKETS CARRYING  
SIGNS, MANY OF WHICH ARE ANTI-BUREAU, DEMONSTRATED  
PEACEFULLY IN FRONT OF THE U. S. COURTHOUSE, ALBUQUERQUE, A.M.,  
AUGUST 25, 1978.

LITERATURE CAPTIONED "FREEDOM" JUNE, 1978, AND "BILL OF  
RIGHTS" WAS PASSED OUT BY DEMONSTRATORS AT THIS TIME. NO  
ACTION TAKEN BY ALBUQUERQUE. ABOVE FURNISHED FOR INFORMATION  
OF THE BUREAU.

BT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 7-5-82 BY SP2THP/ash  
10/17/84

EX-137

REC-73

14 AUG 29 1978

69 SEP 19 1978



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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐ For your information: \_\_\_\_\_

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FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 8/18/78

TO: DIRECTOR, FBI (47-56689)  
 FROM: SAC, LOS ANGELES (47-12230) (13) (P)  
 RE: SITOL

Re Tampa teletype to the Bureau, dated 7/13/78,  
 and captioned [REDACTED]

Enclosed for Tampa and New York, under separate cover, is one copy each of an annotated inventory of documents seized in captioned matter.

The copy of documents which Los Angeles had previously separated into those areas of investigative interest which other divisions had indicated Grand Juries would investigate has been destroyed pursuant to directives from the United States Attorney's Office.

Assistant United States Attorney (AUSA) RAYMOND BANOUN, Washington, D.C., has requested that all original documents seized during search warrant executions on 7/8-9/77 at Los Angeles be packaged and sent to Washington Field for use in anticipated future judicial proceedings and for review by those offices which contemplate Grand Jury inquiries in this matter.

- ② - Bureau  
 3 - New York (Enc. 1) (1 - Pkg.)  
 3 - Tampa (Enc. 1) (1 - Pkg.)  
 2 - Washington Field (47-10713)  
 2 - Los Angeles

23 AUG 21 1978

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 7-5-82 BY SP2AL/bac

11-9-84

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

FBI/DOJ

LA 47-12230

Tampa and New York should review enclosure to determine the extent of documents which are anticipated for prosecution in their respective divisions.

Los Angeles is in the midst of preparing the last complete copy of seized documents for storage with the Federal District Court, Los Angeles. Upon completion of this task, original documents will be forwarded to Washington Field.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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☐ For your information: \_\_\_\_\_  
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RR HI LA NY TP

DE WF

R 290028Z AUG 78

FM WASHINGTON FIELD (47-10713) 30 AUG 78 00 43z

TO DIRECTOR (47-56689) ROUTINE

LOS ANGELES (47-12230) ROUTINE (LA VIA FBIHQ)

NEW YORK (174-1304) ROUTINE (NY VIA FBIHQ)

TAMPA (193-8) ROUTINE

BT

UNCLAS

SITOL

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Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,  
ALL SUBJECTS INDICTED IN THIS MATTER, WITH THE EXCEPTION  
OF BUDLONG AND KEMBER, APPEARED BEFORE U.S. DISTRICT COURT  
(USDC) JUDGE HART, WASHINGTON, D. C. (WDC), AUGUST 29, 1978,  
AND PLED NOT GUILTY. JUDGE HART HAS SET DATE OF NOVEMBER 26,  
1978, AS LAST DAY FOR SUBMISSION OF MOTIONS BY THE DEFENSE.  
NO FILE DATE SET AT THIS TIME.

BT

REC-126

47-56689-408

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4-5-82 BY SP2TAK/LL  
11-9-84 SP2TAK/PAC

24 AUG 80 1070

TELETYPE TO:

LA, NY

7-58

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Page(s) withheld for the following reason(s):

Same as serial 412



For your information:



The following number is to be used for reference regarding these pages:

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For your information:



The following number is to be used for reference regarding these pages:

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UNITED STATES GOVERNMENT

*Memorandum*~~CONFIDENTIAL~~

TO : Director, FBI ( ) DATE: 8/22/78

FROM : Legal Attache, London ( 47-47 ) ( P )

SUBJECT: SITOL

Reference: Butels 8/18/78 and 8/21/78.

Dissemination, as outlined below, was made on dates indicated.

☒ One ea copies of above tels furnished for information and assistance in conducting inquiries.

☐ Pertinent information from

Name and Location of Agency

Date Furnished

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OTHERWISE

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Classified by 5522

Exempt from GDS, Category 1

Date of Declassification Indefinite

3 Bureau  
(1 - Foreign Liaison Desk)

Class. &amp; Ext. By 5477/666

Reason-FCIM II, 1-2.4.2 3

Date of Review 8-22-98

DECLASSIFIED BY 9788 RCS/HR  
ON 3/14/84

NOT RECORDED  
5 SEP 6 1978

~~CONFIDENTIAL~~

XXXXXX  
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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information:



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Page(s) withheld for the following reason(s):

Same as Serials # 386 and # 406



For your information:



The following number is to be used for reference regarding these pages:

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CONFIDENTIAL

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI ( )

DATE: 8/24/78

FROM : Legal Attache, London

(47-47)

(P )

SUBJECT: SITOL

DECLASSIFIED BY 9788 RCS/AMR  
ON 3/14/84

Reference: B utel 8/23/78.

Dissemination, as outlined below, was made on dates indicated.

Class. &amp; Ext. By 501 MP GLL 5-4-82

Reason-FCIM II, 1-2.4.2 3

Date of Review 8-4-98

☒ One copies of above tel furnished for completion of file.☐ Pertinent information fromALL INFORMATION CONTAINED  
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EXCEPT WHERE SHOWN  
OTHERWISE

Name and Location of Agency

Date Furnished

8/24/78

NOT RECORDED

6 SEP 6 1978

3 Bureau

(1 - Foreign Liaison Desk)

CONFIDENTIAL

62 SEP 21 1978

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Page(s) withheld for the following reason(s):

Same as #403 and 412



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# Scientology: A Long Controversy

When, when, when," he wrote, "will we have a roundup?"

Rambling through seven single-spaced typewritten pages, the letter was, to all appearances, the heartfelt cry of a troubled man.

A successful science fiction writer in the 1940s, L. Ron Hubbard, as he signed himself, had gone on to bigger things. He had "discovered" (not invented, he insisted) dianetics, an amalgam of Freudian psychology and computer terminology which he propounded as the answer to human aberration, emotional anxiety, psychosomatic illness and the common cold.

His book, "Dianetics—The Modern Science of Mental Health," had been an instant success in May of 1950, and Hubbard had poured the proceeds from his best-seller into the formation of the Hubbard Dianetic Research Foundation with branches in Elizabeth, N.J.; Chicago; Washington, D.C.; New York; Los Angeles and Honolulu.

Only a year later, state medical authorities in New Jersey were investigating him on suspicion of conducting a medical school without a license, his foundation was on the verge of bankruptcy, his second marriage was in shambles and he suspected his wife and many of his close associates of Communist activities.

"The Communist Party have in the past year wiped out a half-a-million dollar operation for me, have cost me my health and have considerably retarded material of interest to the United States Government," Hubbard said in the letter, which the FBI released in 1977 under provisions of the Freedom of Information Act. Church spokesmen in Los Angeles were shown a copy of the letter by Times reporters in early August and have not challenged its authenticity.

Russians, moreover, were trying to lure him to the Soviet Union to acquire his secrets of brainwashing while at the same time trying to destroy dianetics, "an American Science," Hubbard said.

And there were mysterious attacks, three in all, each while he slept. The most severe, Hubbard wrote, occurred in February, 1951, in his apartment on N. Rosemont St. in Los Angeles.

"About two or three o'clock in the morning, the apartment was entered. I was knocked out, had a needle thrust into my heart to give it a jet of air to produce a coronary thrombosis and was given an electric shock with a 110-volt current. All this is all very blurred to me. I had no witnesses."

It was not the first such communication the Justice Department had received from Hubbard and it would not be the last. Four years later, the FBI made the notation "appears mental" of his misadventures and ceased action on the matter. The FBI also noted that Hubbard was a small circle of loyal followers quite dedicated to his capacity for rebounding from misfortune.

Twenty-seven years later, the 67-year-old Hubbard stands venerated by several hundred thousand followers in the United States, Europe and scattered parts of Africa and Asia as the founding patriarch of the Church of Scientology.

From a faddish metaphysical cult in the early 1950s, Hubbardian dianetics became Hubbardian Scientology and in 1954 began to assume the mantle of a new religion. Since the early 1960s, Scientology under the guidance of Hubbard and his third wife, Mary Sue, has metamorphosed into an elaborate Orwellian theocracy of imposing international scale, influence and wealth.

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In the intervening years, Hubbard's expanding organization has left a trail of controversy across four continents as medical authorities attacked Scientology's therapeutic claims and governments resisted its efforts to gain the special protections that Western society accords to religious organizations—notably, tax-exempt status. Scientology in turn lashed back at its critics with vitriolic combativeness.

"Don't ever defend. Always attack. Only attacks resolve threats," Hubbard advised his expanding worldwide organization in a policy laid down Aug. 15, 1960. "If attacked, always find or manufacture enough threat against them to cause them to sue for peace."

"People who attack Scientology are criminals," Hubbard wrote in later church documents. "Politician A stands up to his hind legs in a parliament and brags for extermination of Scientology. While without him, over 100,000 people are puzzled, confused, and young boys and girls are young."

Accusations in the 1960s and early 1970s by orthodox psychologists and psychiatrists, that Scientology represented a detriment to community mental health and involved unscrupulous business practices prompted formal government inquiries in Australia, New Zealand, Canada, England and South Africa.

The practice of Scientology was banned in much of Australia from 1965 until 1973, when the organization won recognition as a church. Britain in 1968 banned the entry of foreign nationals, including Hubbard and his wife, for the purpose of studying Scientology. Last March, a French court convicted Hubbard and two associates in absence of fraudulent medical practice and set a fine equivalent to \$7,000.

Through it all, Hubbard had remained an enigmatic, reclusive figure, insulated by his church from the tribulations of the world, isolated from most of his followers, preoccupied with churning out doctrinal texts, policy directives and tape-recorded sermons that his spokesmen estimate exceed a cumulative total of 25 million words.

Since the British ban was instituted in 1968, Hubbard has been barred from what Scientologists term the "Mother Church," a 20-room mansion on a 57-acre estate at East Grinstead, Sussex. Saint Hill Manor, as the estate was known in the days when the Maharajah of Jaipur owned it, has, since 1959, been the international headquarters of the Church of Scientology.

In lieu of British residence, Hubbard spent much of his time until last year aboard his 3,280-ton converted ferry, the Apollo, plying the Atlantic and Mediterranean in the company of a Scientology elite called the Sea Org, whose members customarily sign a "billion-year contract" swearing fealty to "Ron."

Church spokesmen say the Sea Org now has its headquarters on land (at a \$2.8 million center purchased in 1975 at Clearwater, Fla.), that the Apollo was sold 14 months ago, and that Hubbard is currently "traveling" in the United States and Europe, seeking for a permanent place to settle in his retirement years.

Reliable, independent estimates of Scientology's following do not exist. Although the numbers are undoubtedly large, figures provided by the church itself are often inconsistent and sometimes appear inflated.

Spokesmen for Scientology have simply blazed their trail through the world's media, providing religious Hubbard himself said in 1967 that his followers were "the smallest and poorest of the human race" and were "doing it in numbers every six months" at a rate at which the membership of Scientology would have exceeded the entire world's population before the end of 1960.

At various times and places in the past two years, Scientology spokesmen have put the organization's adherents at between 4.5 million and 15 million. The church currently claims 3.5 million in the United States and another 1 million abroad, but acknowledges that these figures include everyone who has either taken one Scientology counseling course or bought two of its books.

When pressed for the number of people consistently involved in Scientology in the United States, spokesmen have—for the past two years—put forward the figure of 800,000.

Whatever the precise numbers, Scientology plainly appeals to thousands of people here and abroad who, as church officials point out, would not continue investing in its counseling if they felt it were of no benefit. Testimonials from such celebrity-participants as former '69er quarterback John Brodie and actor John Travolta have helped enhance Scientology's public image.

And there is no reason to believe that Scientology's parishioners have been cognizant of, much less a party to, the controversial activities of the church's worldwide Guardian Office.

The grassroots organization of Scientology consists of churches in large urban areas supplemented by more numerous missions (formerly called "franchises") that are often small storefront operations. To non-members, perhaps the most familiar distinguishing characteristic of Scientology is its reputation for aggressive proselytizing. "We take a lot of people to church," says a spokesman.

An affidavit filed in the California Superior Court in Los Angeles in a federal court proceeding on May 10, 1977, enumerates 16 churches and 72 smaller missions in the United States and an additional 33 churches and 47 missions in 16 other countries.

According to an attractive book published by the California organization and entitled, "Scientology: A World Religion Emerges in the Space Age," all of these entities are "autonomous corporations operated on a separate basis but united by a theological bond of common doctrine, practice and belief."



Although the book does not say so, the principal churches of Scientology around the world are also united with the Mother Church in England by the electronic bond of telex. Saint Hill Manor functions both as an advanced training school and as command center for the Hubbard Communications Office, an incorporated administrative body from which emanates a steady stream of doctrinal, internal management and fiscal policy directives complete with coded marginalia and security classifications that give them more the ambience of State Department cables to embassies overseas than ecclesiastical communications.

Among material the FBI seized from the church, for example, is a Sept. 17, 1976, document listing 18 pages concerning codes and security classifications for "various communications."

Saint Hill is also world headquarters for the Guardian Order, a secretive, parallel administrative structure that extends into the principal churches abroad.

In a policy letter from the Hubbard Communications Office dated May 20, 1976, and transmitted to churches overseas, Mary Sue Hubbard explained that the Guardian Order's purview would include such sensitive matters as liaison with news media and government agencies as well as "Special Guardian relations," "Opposition Group relations," and "Troublesome relations."

Federal investigators and former church officials have said that the Guardian Office's responsibilities include intelligence gathering and covert operations against those whom the church regards as its enemies or "subversive persons" or "squirrel groups" in Scientology's terms.

While communiques flow out from Saint Hill Manor, money flows in. Of the church's "income," the religious text says, "the bulk of it" goes to say, "the church." Hubbard lives largely on royalties from his works including his 1950 "Dianetics," now in its 26th printing.

Although the essentials of Scientology have become the doctrine of Scientology, the church appears to consider the book itself obsolete. Indeed, the California branch said in 1974 that "the obsolescence of early dianetics is extremely well-known among Scientologists."

The book's obsolescence has not deterred the Church of Scientology from promoting its sale, however.

Last May the church launched a \$650,000 national television and magazine advertising campaign. It also closed 17 new churches and sold books worth over \$1 million in similar campaign in 1975.

George Chelekis, a Scientology publicist in New York, said the church is also spending another \$125,000 this year to promote a "revised version" of Hubbard's 1950 book, "Have You Lived Before This Life?"

Data on the Church of Scientology's worldwide finances are as elusive as its membership figures. But the organization's practice of buying multimillion-dollar properties with hard cash suggests, along with other evidence, a robust financial condition.

In January of 1974, for example, the Church of Scientology paid \$1.1 million for a former Jesuit novitiate and 365 acres of land near Salem, Ore. In December, 1975, the church bought an old hotel and nearby bank building near Clearwater, Fla., for conversion to an administrative and training center, and paid in cash \$1.2 million by a check drawn on a Los Angeles bank.

In June, 1976, the California church paid \$6.5 million in cash for a 100-bed Cedars of Lebanon hospital in Los Angeles which now serves as Scientology's North American headquarters.

A variety of internal church documents, which were not intended for publication, suggest a phenomenal income growth during the 1970s—and in turn help explain the urgency with which the church has sought to protect its assets with the tax-exempt status of a religious organization.

One such document, a mimeographed "Order of the Day," circulated April 8, 1973, aboard Hubbard's flagship Apollo, states that the worldwide organization's gross annual income grew from 380,666 British pounds (about \$1 million at prevailing rates) in 1966-67 to \$8.5 million in 1972-73. The document projected 1974 gross income at the equivalent of 24 million.

Former church officials have estimated the church's annual gross income worldwide at \$100 million or more.

Most of Scientology's income derives from the fees or "fixed donations" that its churches and missions charge for the organization's novel blend of psychological counseling or "auditing" that constitutes Scientology's main ecclesiastical activity. Parishioners are expected to spend sums ranging from hundreds to thousands of dollars for auditing courses that promise to relieve anxieties, expand self-esteem and "awareness," enhance the intellect and open the way to self-determination and "total freedom."

These promises are founded upon Hubbard's conception of the human mind and its faults and he began to elaborate them in his 1950 book on dianetics.

Hubbard wrote that the source of all human aberration and most illness was a primitive subconscious heembroidered with elements of Buddhism, Hinduism and the galactic said, was a "memory bin" of painful wanderings of a migratory wraith called the "thetan." It was not the brain that harbored the obtrusive engrams, but the "thetan," or soul, Hubbard now held. Over the course of trillions of years (in contrast to the approximately 15 billion years astronomers assign to the age of the present universe) thetans had accumulated a weighty burden of engrams during successive reincarnations, and the challenge of purging them now seemed more formidable.

Only by dredging up painful experiences and guilt feelings during auditing could one identify and banish accumulated engrams and achieve the exalted, purely rational state of "clear."

Had he gone no further, Hubbard's treatise on dianetics might have been remembered as an imaginative recasting of Freudian psychology and perhaps as a forerunner of assertiveness training. But Hubbard proclaimed an array of medical fringe benefits for "clears" that put him on a collision course with medical authorities up to and including the federal Food and Drug Administration.

"The problem of psychosomatic illness is entirely encompassed by dianetics, and by dianetic technique such illness has been eradicated entirely in every case," he wrote. "Arthritis vanishes, myopia gets better, heart illness decreases, asthma disappears, stomachs function properly, and the whole catalog of illness goes away and stays away."

"Clears," Hubbard added, "do not get colds."

In a later publication he said that Scientology and the dianetic "therapy" it incorporated could "make the blind see again, the lame walk again, the ill recover and the sane saner."

In the ensuing hue and cry from the medical profession, Hubbard's chain of dianetic foundations from New Jersey to California withered quickly. He briefly reestablished himself in the Midwest.

Hubbard's appreciation of this distinction is evidenced in a variety of internal memoranda, including a policy letter dispatched from Saint Hill Manor over his name to the Washington, New York and Los Angeles offices of Scientology on Oct. 29, 1962.

Noting that the federal Food and Drug Administration was showing "interest" in the E-meter, Hubbard said that "Scientology 1970 is being planned on a religious organization basis throughout the world."

"This will not upset the usual activities of any organization (within Scientology). It is entirely a matter for accountants and solicitors."

The benefits of church status were demonstrated the following year, when the Food and Drug Administration ruled that the Church of Scientology was not a religious organization, and thus was not exempt from federal taxation.

The Church of Scientology fought the case in federal courts for 10 years, arguing that the FDA seizure had violated the constitutional protections afforded religious freedom. In a limited sense, Scientology won.

Federal District Judge Gerhard Gesell ruled in 1971 that the church had advanced "extravagant false claims" that physical and mental illness could be cured through therapy involving the E-meter, and he said such claims were "quackery." But Gesell also said the church was entitled to First Amendment protection as a religion and could use the E-meters in religious counseling.

In the interim, Scientology has retreated from claiming to cure psychosomatic or mental illness, and its publications now carry a disclaimer that the E-meter is not "intended or effective" for medical uses.

The organization's literature now insists that Scientology's purpose is no more than to make the "able more able" and to treat ill of the spirit, not the mind and body.

For these services, the church charges what it calls "fixed donations."

An introductory course aimed at improving one's communications skills and bolstering self-confidence costs \$75. Being audited all the way to clear can take two years and cost \$5,000 to \$10,000.

Achieving the supreme state of "Operating Thetan" can cost thousands more, and according to the church's price lists, the cost of Scientology counseling is rising by 5% a month for an annual inflation rate of 60%.

"What governments, people and even our orgs (organizations) can't get understood is that NO PRODUCTION-NO MONEY," Hubbard explained in a Nov. 27, 1971, policy letter entitled "Money."

The staff member, as part of the org. may think his pay comes from mysterious places. It does not. It comes from his own personal production.

"It is up to Division 6 (the church's marketing division) to build up a DEMAND for the services and a volume of people who then demand the service. It does this with surveys of what the public will buy that the org can offer. It then makes the public aware of this by ads and contacts. The public then buys and pays."

Spokesmen for the Church of Scientology's national center in Los Angeles have argued that such acts could be justified as a defense against what the church regards as persistent efforts by the United States and other nations to "harass" and "suppress" its members, growth and practices—

notably in the United States, by the revocation of federal tax-exempt status for some churches in the 1960s.

"Our church members do not claim their total innocence of some of the charges to be leveled against them," the church said in a news release issued in July in Los Angeles when it appeared that indictments were imminent.

"What they do contend is that they did so in defense against a government bureaucracy which has consistently acted against the civil and human rights of the church and its members."

An abundance of court records and the church's own internal memoranda and policy statements suggests that its main objectives have been to obtain information embarrassing to Scientology's critics, to root out "false" information about the church in government files, to gain advantage in its numerous legal battles with the government, and to discredit—by "disinformation" if necessary—agencies and private groups the church believes have worked to "suppress" Scientology.

More than 90,000 pages of documents were seized by the FBI from Church of Scientology offices in simultaneous raids in Washington, D.C., and Los Angeles on July 8, 1977. Half of the material has since been returned to the church.

One document seized was an internal order stamped by the church as "secret" discussing "standard" actions to locate the government's "false and secret files" on Scientology, using "suitable guides" and "penetrations."

The same document, dated March 27, 1976, and issued by the church's worldwide headquarters at an estate in Sussex, Eng., states that in approaching "vital targets" Scientologists should "use all possible lines of approach to obtain files, i.e. job penetration; janitor penetration; suitable guides utilizing covers, etc."

Additional items listed among the FBI's inventory of seized materials include:

- A three-page confidential report of the state attorney general is inscribed: "Operation Cat—major tax-avoiding trial on a charge of stealing to plant grossly false information files concerning Scientology from the office of a deputy attorney general dated Sept. 16, 1975. A second document, undated, described the same tax matter relating to the church way, bears the title, "Kitten IP44."

- A six-page memorandum dated Oct. 14, 1976, referring to an "M-12 Plan" which the FBI said concerned the furnishing of "disinformation to business hours copy an eight-page package of "both accurate and false information" on Scientology planted in the office of Dep. Atty. Gen. Patti Kitchening. Miss Polimeni was apprehended after she allegedly took the copied papers out of the building in her purse. Investigators told the grand jury that entries in a diary she also carried in the purse linked her with Scientology, an affiliation the church has neither confirmed nor denied.

- A lock-picking kit.
- Credentials for an "International Press Service" and letterhead stationery and envelopes from United Press International.
- An internal church document identified as Guardian Order 1060 and dated May 3, 1975, dealing with "using suitable guide interviews," and a second, undated document entitled "The Cover (Suitable Guides) in-person interview."

Other papers that appear to be related to the manufacture of false identification, including a blank certified copy of a birth certificate, an explanation of how to fill it out, a County Recorder's stamp, and an application for a Social Security number in the name of "Harold Warren Matzky" along with a document indicating that Matzky was dead.

The FBI has not provided any further details of the seizure. The church's annual income has been estimated at more than \$100 million. A major focus of Scientology's struggles with the federal and state governments alike has been the church's quest for tax-exempt status to shield what it acknowledges is a considerable income.

In California, a 35-year-old secretary employed in the Los Angeles office of the state attorney general is awaiting trial on a charge of stealing files concerning Scientology from the office of a deputy attorney general who authorities said was handling a tax matter relating to the church.

The secretary, Linda Polimeni of Los Angeles, was arrested last Sept. 12 after investigators told the grand jury they watched her after normal business hours copy an eight-page package of "both accurate and false information" on Scientology planted in the office of Dep. Atty. Gen. Patti Kitchening. Miss Polimeni was apprehended after she allegedly took the copied papers out of the building in her purse. Investigators told the grand jury that entries in a diary she also carried in the purse linked her with Scientology, an affiliation the church has neither confirmed nor denied.

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During the early to middle 1960s, the practices of Scientology—both business and spiritual—were subjected to official government inquiries in Australia, New Zealand, Britain and Canada. South Africa held an inquiry in 1972. Three Australian states restricted Scientology from 1965 to 1973, and Britain has, since 1968, banned the entry of foreign nationals seeking to study Scientology.

A later elaboration, issued over Hubbard's name to the worldwide organization on Feb. 18, 1966, observed, "Groups that attack us are to say the least not sane. According to our technology, this means they have hidden areas and disreputable facts about them."

A week later, still another policy letter continued:

"Spot who is attacking us. Start investigating them promptly for FEELIES or worse using our own professionals, not outside agencies... Start feeding lurid, blood sex crime actual evidence on the attackers to the press. Don't ever submit tamely to an investigation of us. Make it rough, rough on the attackers all the way."

In another confidential communique to administrative personnel of the church, Hubbard drew a distinction between the gathering of intelligence on the church's antagonists and its deterrent policy of "noisily investigating" them.

"Remember, intelligence we get with a whisper. Investigation we get with a yell."

Jeffrey Dubron, one of two church spokesmen whom The Times asked to respond to these and other policy statements during 11 hours of interviews, said that in the early to middle 1960s, "little by little it began to dawn on us that we were being had. Somebody was attacking us and making it look like a spontaneous thing. And that's when we started to look at who's doing this, where it's coming from, what we could do to protect ourselves."

"We found out that the unthinkable was happening," Dubron contended. "The government of the United States of America... was attempting to destroy our church."

On March 1, 1966, two weeks after Hubbard issued his series of attack policy statements, the Church of Scientology established its Guardian Office, encompassing intelligence, legal and investigative functions.

The scope of organizations of concern to the church in the medical and mental health field is suggested in part by a Feb. 28, 1972, letter from Hubbard that was among the materials the FBI seized from the church in Los Angeles on July 8, 1977.

The letter, addressed to an individual named Brian who is otherwise not identified, "commends" him "for operations against AMA, FDA, WFMH, NAMH, APA and George Washington University," according to an inventory of seized items the FBI filed in Los Angeles federal court.

The initials apparently represent "Certain vested interests, mainly the American Medical Assn., the Food and Drug Administration, the World Federation of Mental Health, and the National Assn. of Mental Health in Britain. The 'APA' could be either the American Psychiatric Assn. or the American Psychological Assn., both of which maintain headquarters in Washington, D.C."

More recently, through one of its reform groups, the Committee on Public Health and Safety, the church said in 1976 that the AMA "in particular has created a virtual stranglehold on medical care through its monopolistic practices" and that the AMA has "direct responsibility for skyrocketing costs and decreasing quality of American medical care."

Asst. U.S. Atty. Banoun said in Los Angeles federal court last June.

In June, 1975, the AMA was deeply embarrassed by the revelation of its internal documents by "Sore Throat." The documents detailed the AMA's political activities and financial ties to the pharmaceutical industry.

Some of the documents dealt with the AMA's lobbying for nominees to federal appointments, and others described a secret effort on the association's part to defeat a 1970 generic drug bill that it publicly supported.

Still other material, supplied by a "Sore Throat," cast doubt on the AMA's assertion of independence from the pharmaceutical industry by disclosing that 27 of the nation's drug companies had given \$851,000 to the AMA's political arm between 1962 and 1965.

Spokesmen for the AMA declined to discuss this episode or any aspect of Scientology with Times reporters.

Sources intimately familiar with the episode, however, said that copies of the documents came from the AMA's Chicago and Washington, D.C., offices.

In 1963, for example, Hubbard wrote in a widely circulated policy memorandum that:

The sources said the AMA suspected involvement of the Church of Scientology—in part because a private investigator the AMA hired found two Scientologists working in the AMA's Washington office as secretaries, one under an assumed name.

In Chicago, AMA officials have acknowledged administering lie detector tests to four employees thought to have had access to the documents "Sore Throat" had disclosed.

Among those tested was a secretary named Sherry Canavaro, who had joined the AMA four months earlier to work in the office of the executive vice president.

Confidential minutes from meetings of the AMA board of directors were on one occasion found in her desk, and it was determined that she had spent four or five weekends at work with no specifically assigned task, the sources said.

The AMA refused to disclose the polygraph results beyond its August, 1975, statement in which the association said everyone passed. However, her duties were later changed, and



subsequently she resigned.

In its July, 1977, affidavit the FBI said Miss Canavarro also used the names "Sherry Hermann" and "Sandy Cooper," and described her as the Pacific Secretary of the church's Guardian Office in the United States.

On her job application to the AMA, sources said, she listed her husband, Mitchell Hermann, and as a local Chicago reference, Michael Meisner's mother. Hermann, who the FBI had said directed Scientology's covert activities in Washington, D.C., from Jan. 1, 1974, through March 1, 1975, was among the 11 persons indicted by a federal grand jury Aug. 15 on charges of burglarizing government offices.

The federal grand jury indictment charged that Hermann, also known as "Mike Cooper," and two other "Scientology agents" bugged a high-level meeting of the IRS in Washington Nov. 1, 1974, in which the churches' tax-exempt status was discussed.

Church spokesmen said they thought Miss Canavarro was "on leave" from their staff and added that she was "not interested" in discussing these allegations with reporters.

No legal actions have been brought against Miss Canavarro in the matter.

"Whoever 'Sore Throat' was should get a medal," Dubron, a church spokesman, said. He added, "I don't know who that person was."

"If this person went in and lied to get a job in the AMA and exposed crimes and created change, should that person be prosecuted for his or her actions?"

The AMA disclosures prompted investigations by congressional committees, the Post Office, the Federal Election Commission and the IRS but have resulted in no prosecutions against the AMA.

Before her employment at the AMA, Miss Canavarro worked from 1972 through 1974 for the Council of Better Business Bureaus in Washington, D.C. She was assigned to the council's philanthropic advisory section, which dealt with tax-exempt organizations.

Internal publications of local bureaus have in the past questioned Scientology's recruitment approaches and criticized its penchant for bringing lawsuits against critics and, on occasion, against persons seeking refunds. Sources in the council said that in 1974 Miss Canavarro persuaded officials to open their files on Scientology to her husband Mitchell.

The sources said she identified him as a freelance writer preparing a story critical of the church.

Miss Canavarro resigned from the council on Dec. 31, 1974.

The FBI inventory listed 15 seized items which relate to the Better Business Bureaus. These included:

- A manila folder entitled "Operation Cut Throat" containing six documents "regarding infiltration and background information" on the St. Louis Better Business Bureau.

- A Xerox copy of a 1973 "confidential letter written on Council of Better Business Bureau letterhead."

- A "confidential report" on Scientology prepared by the Boston Better Business Bureau.

Beginning March 14, 1975, the council was subjected to the first of four anonymous, phony mailings. In one instance, a fictitious financial statement purporting to show the organization to be in weak financial condition was mailed to corporate sponsors such as Sears and Montgomery Ward and is said to have inspired a flood of inquiries but caused no evident damage to the organization.

Other mailings suggested an imminent merger with the United States Chamber of Commerce and purported to rank the performance of affiliate bureaus. An extensive internal investigation by the national council in 1975 turned up no suspicion.

A source within the council said that FBI agents recently questioned council officials about Miss Canavarro and a woman who worked as secretary to the council's vice president. The FBI has told the council both were Scientologists.

The vice president's secretary came to the council March 17, 1975, three days after the first anonymous phony mailing and returned home to England in September of 1975, one month after the last mailing was circulated, the source said.

She came under suspicion as responsible for at least one of the phony mailings, the source said, because in a letter written for the council she misspelled the council's attorney's name the same way it was misspelled in one of the false mailings. No charges were brought against her.

Several European mental health organizations that clashed with Scientology in the late 1960s and the early 1970s experienced what the London Observer in a July, 1973, article called a "series of baffling mishaps" that included burglaries and anonymous mailings.

The Observer, noting the clashes between the organizations and Scientology, reported that "the whole extraordinary sequence of events remains shrouded in mystery."

"The Scientologists," the newspaper continued, "say they are as baffled as anyone."

No Scientologists were charged in connection with any of the incidents.

The World Federation of Mental Health reported in 1969 that its headquarters in Edinburgh, Scotland, had been burglarized and that a quantity of federation stationery was stolen along with a list of participants scheduled to attend an upcoming meeting in Washington, D.C.

According to press accounts, participants—prior to the meeting—received letters directing them instead to Havana, Cuba. All the attendants but one were said to have been forewarned in time; a Dutch delegate reportedly flew to Havana.

Two listings in the FBI inventory of materials seized from the church last year refer to a "16-volume file" of documents from the World Federation of Mental Health. According to the FBI, one 14-page document in the file is labeled, "Strictly confidential" regarding the Mental Health Conference Project.

Available evidence, however, does not indicate whether these materials were among those taken from the World Federation of Mental Health in the 1969 burglary.

In June, 1973, a basement door of the Royal College of Psychiatrists in London was forced open and college offices were burglarized. A secretary, Natalie Cobbing, said the only items taken were some correspondence and a file of material on Scientology in Britain. She said it also appeared that someone had used a copying machine.

On April 22, 1973, burglars forced their way into the Dutch Center for Mental Health at Utrecht, reportedly left valuables untouched but took files pertaining to Scientology.

Justice authorities in Utrecht said that police stopped three young men in a car in a routine traffic check shortly after the break-in. The men—identified by police only as two Dutch citizens and a "foreigner"—said they were Scientologists. The missing files were on the back seat.

No charges were brought in the case, but authorities declined to say why. The board of the Dutch Center is said to have received a letter from the chief officer at the Church of Scientology in Amsterdam declaring that the theft was "contrary to our morals and our goals" and stating that the individuals involved had previously been expelled from the church.

Possibly the most acrimonious clash between Scientology and medicine occurred in Britain in the late 1960s in the form of a bitter attack on the National Assn. of Mental Health, a professional organization the church blamed in part for a 1968 ban the British government placed on the entry of foreign nationals seeking to study Scientology.

The church attacked the association and its officers publicly, charging that it operated "psychiatric death camps." At one point, the association has said, its public relations director received a letter from the Church of Scientology's chief public relations officer that began:

"Dear opposite number. How does it feel to be hit? The public sentiment against psychiatry has been bad for years. Lately it has worsened. I have a good idea that it will get much worse. Raping women patients, murdering inmates, castrating men, committing without real process of law—the psychiatrist has been a very bad boy."

The church's public relations director, David Gaiman, led a mass effort by Scientology to join the association in late 1969.

In one two-week period in November, 1969, the association was flooded with 215 membership applications, or roughly 20 times the normal number.

Many of the applications contained postal money orders (for application fees) with consecutive serial numbers and bore identifying marks of a single post office around the corner from a Scientology bookstore, the association told a British court.

In March, 1970, the court held the membership applications from the Scientologists could be rejected because of the detrimental effect it could have on the association's ability to receive funds from foundations and others.

In June, 1972, the association was the target of an unsigned leaflet, circulated to its 2,000 members, purportedly from a disgruntled doctor, derogating the association's director and alleging squalid conditions at three centers the association ran for adolescents.

In parallel with the covert activities that federal authorities ascribe to it, the Church's Guardian Office directs Scientology's open endeavors in the field of social reform.

"Social reform has always been a routine activity of religious movements," a new publication of the church observes. "The American cleric has traditionally been in the fore of social change."

The church's internal policy directives, however, offer a different perspective, discussing social reform activities primarily in the context of defending the church by attacking its critics publicly.

Moreover, a literal reading of Hubbard's thoughts suggests that he also views social reform as a means by which the church might gain recognition as a religion in the eyes of the public.

"Remember," Hubbard wrote in a 1966 policy order, "churches are looked upon as reform groups. Therefore we must act like a reform group."

He continued:

"The way to seize the initiative is to use our own professionals to investigate intensively parts of the society that may attack us. Get an ammunition locker full. Be sure of our facts. And then expose via the press."

"If we do this right, the press, instead of trying to invent reasons to attack us, will start hanging around waiting for our next lurid scoop. We must convert from an attacked group to a reform group that attacks rotten spots in society."

Hubbard concluded:

"We should not limit ourselves to mental healing or our own line. We should look for zones to investigate and blow the lid off and become known as a mighty reform group. We object to slavery, oppression, torture, murder, perversion, crime, political sin, and anything that makes man unfree."

Since the late 1960s, the Church of Scientology has established at least 10 social reform groups in the United States alone, most of which—though not all—are devoted either to investigating government agencies that have attacked Scientology or to exploring the flaws of psychiatry's original nemesis, the mental health professions.



(Mount Clipping in Space Below)

# Scientology Office Assault Aggressive Church

Spokesmen for the church insist that the intent of the fair-game policy never has been widely misunderstood by outsiders, and that it signified only involving the Church of Scientology, that a "suppressive person" could be Harrow said the jurors proved to be "the most difficult group I have ever encountered."

The case was a civil suit, and the church had hired Harrow to find out why it had lost. The jury had awarded \$300,000 in damages to former Scientology L. Gene Allard in his suit against the church for malicious prosecution. Los Angeles Superior Court against the church for malicious prosecution.

"Many of the jury, especially the women members, were concerned for their safety, and felt that the church may try to do something to the members of the jury," Harrow said in a sworn affidavit. One juror said several of the others contemplated asking for protection, Harrow said.

"It appeared that all the jurors were somewhat intimidated by the doctrine of the Church of Scientology," the investigator wrote. "Every one I interviewed felt they were now 'fair game.'"

Fair game is the name the church applied to a policy, which first emerged in 1965, according to L. Ron Hubbard, the church's founder, and which he said was a "policy of self-defense." The policy, he said, was "a matter of policy, physically harmed anyone."

The fair-game policy has been a central focus of Scientology's critics—among them former Scientologists—who contend that the church pursues individuals who offend it with the same combativeness it directs toward government agencies and private groups the church counts among its enemies.

In a policy order, dated Oct. 18, 1965, Hubbard said: "Fair Game may be defined as property or injured by any means by any Scientologist without discipline of the Scientologist. May be tricked, sued or lied to or destroyed."

Spokesmen for the church insist that the intent of the fair-game policy never has been widely misunderstood by outsiders, and that it signified only involving the Church of Scientology, that a "suppressive person" could be Harrow said the jurors proved to be "the most difficult group I have ever encountered."

The church's enigmatic founder never has been able to elaborate. The dictum comes from Hubbard's book "The Creation of Human Ability" and reads: "R2-45: An enormously effective process for exteriorization but its use is frowned upon by this society at this time."

Exteriorization, in Scientology terminology, is the ability of the mind or "thetan" to physically leave the body.

A number of former Scientologists who are now critics of the church assert that R2-45 is meant to authorize killing its antagonists with a .45-caliber pistol.

Church spokesman Jeffrey Dutton, of the principal American Church of Scientology in Los Angeles, says, "it was only a joke."

There is no evidence that R2-45 has ever been carried out, nor is there any indication Scientologists have ever, as a matter of policy, physically harmed anyone.

There is, however, abundant evidence that the church has sought—and to a significant extent succeeded—to suppress criticism of Scientology, in part by simply promulgating policies such as fair game and R2-45 and also by the church's quickness to file civil and even criminal charges against its critics.

In a 1965 publication by Hubbard still sold in the church's bookstores, he said the purpose of a lawsuit against those who make unauthorized use of Scientology materials "is to harass and discourage rather than to win."

(Indicate page, name of newspaper, city and state.)

I-1 LOS ANGELES  
TIMES  
LOS ANGELES, CA

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4-5-83 BY SP2TAP/L

Date: 8/28/78  
Edition: Monday Final

Title: SCIENTOLOGY  
CRITICS

Character:  
or  
Classification: 47-2330\*  
Submitting Office: Los Angeles

NOT RECORDED  
191

79 OCT 11 1978

He also said in the same publication. "... We do not want Scientology to be reported in the press anywhere else than in the religious pages of newspapers. ... Therefore, we should be very alert to sue for slander if the church is reported in the press."

"We prefer to press because it slows our word-of-mouth amongst the people."

As with its war on government agencies that the church perceives as hostile to it, Scientology's conflict with the press is a constant. The church's policy is to "sue for slander" if it is reported in the press.

Directed from the organization's headquarters in Sugar, Bg., the Guardian Office is a world apart from the thousands of predominantly young people devoted to the church, and who feel that its form of counseling, called "auditing," has benefited them.

Indeed, the Guardian Office poses what would seem to be the central paradox of Scientology: It is a sternly disciplined organization, and yet the church's demands of its members are the "harsh demands of a modern society."

According to various sources, a New York federal grand jury is currently trying to determine whether Scientologists framed Paulette Cooper, the author of a book critical of the church, by mailing two bomb statements produced over the last 14 years by the church's 67-year-old founder, L. Ron Hubbard, have set off Miss Cooper. A grand jury in 1973 initially charged Miss Cooper with mailing the threatening letters, but private groups and individuals the charges were dismissed by the prosecutor two years later.

The FBI in its July, 1972, search of Church of Scientology offices in Los Angeles and Washington, D.C., seized documents indicating that two Scientologists staged a phony hit-and-run automobile accident involving a pedestrian in an effort to discredit Gabriel Canales, a former mayor of Clearwater, Fla., and a vigorous critic of Scientology.

The FBI also seized documents indicating unspecified "operations" planned by the church against Florida journalists critical of Scientology in 1976. The church was at that time establishing a \$23 million center for elite "Sea Organization" in the Clearwater area.

The FBI also has alleged in an affidavit that one of the 11 Scientologists indicted by a federal grand jury Aug. 15 on charges of burglarizing federal offices intended to use fictitious Internal Revenue Service identification cards in an "operation" against one of the journalists, but decided instead to use the cards to gain entry to a U.S. Justice Department office.

In litigating to curb its critics, the Church of Scientology has brought more than 100 civil lawsuits in the past decade in the United States and Canada alone—most of them for libel—against journalists, publishing companies, radio and television stations, libraries and other individuals.

In the past, the church has won its cases. In four of the four known instances the charges were dismissed by a local prosecutor or a judge before the case was presented to a jury.

The doctrinal writings and policy of the church, by mailing two bomb statements produced over the last 14 years by the church's 67-year-old founder, L. Ron Hubbard, have set off Miss Cooper. A grand jury in 1973 initially charged Miss Cooper with mailing the threatening letters, but private groups and individuals the charges were dismissed by the prosecutor two years later.

Among the earliest such statements is a formal "policy letter" issued on August 15, 1960, directing his followers to conduct themselves more forcefully.

"If attacked on some vulnerable point," Hubbard wrote, "always find or manufacture enough threat against them to cause them to sue for peace."

Six years later another policy directive over Hubbard's name exhorts Scientologists to investigate "noisy" individuals who attack the church:

"You find out where he or she works or worked, doctor, dentist, friends, neighbors, anyone and phone him up and say, 'I am investigating Mr./Mrs. ... for criminal activities as he/she has been trying to prevent Man's freedom and is restricting my religious freedom and that of my friends and children, etc. ...'"

"You say now and then, 'I have already got some astounding facts,' etc., etc. (Use a generality) ... It doesn't matter if you don't get much info. Just be noisy—it's very odd at first, but makes fantastic sense and works."

A subsequent May 30, 1974, confidential Scientology board policy letter entitled "handling hostile contacts/dead aperting," incorporates part of the church's earlier policies regarding attacks and specifically attributes to Hubbard:

"It is my specific intention that by the use of professional PR tactics any opposition be not only quelled but permanently eradicated. This takes data and planning before positive action is taken."

At another point in the policy, to "handle hostile contacts/dead aperting," the church writes: "You are to immediately evaluate and originate a black PR campaign to destroy the person's reputation and to discredit them as thoroughly as they will."

Spokane spokesman Kenneth White said the 1974 policy had been intended to produce written documents to that effect.

According to court documents, L. Gene Allard believed that the Church of Scientology instigated criminal charges against him in 1969 in an effort to discredit him after he left the church with financial records which he later turned over to the Internal Revenue Service.

Allard, an artist from Ft. Lauderdale, Fla., who was then 28 years old, had joined the church in 1969 in Texas. The same year he moved to Los Angeles, where he signed a franchise agreement for a contract of loyalty to the church and joined Scientology's elite management corps, the Sea Organization.

Allard held the position of banking officer for the United States "Mother Church" in Los Angeles until June 8, 1969, when, he said in court testimony, he fled the church after a superior urged him to alter \$1.25 million in receipts so as to make it appear that the money had been received by a tax-exempt portion of the church rather than a nonexempt entity.

Soon after Allard fled, church officials called the police and accused him of stealing the equivalent of \$27,713 in Swiss francs, along with unspecified records, from the church safe. Allard was subsequently arrested in Florida and jailed for 21 days before the Los Angeles district attorney's office dismissed grand theft charges against him "in the interest of justice."

Expanding on the reasons for the dismissal, the prosecutor, in his recommendation filed in Superior Court, said church officials had been "evasive" in discussing the allegedly stolen Swiss francs.

Allard did admit taking financial records from the safe that reflected income and disbursements by the church, but he said he turned those over to the IRS in Kansas City, which the prosecutor confirmed.

The Los Angeles prosecutor said he told the court he found Allard's contention that the charges were leveled at him by Scientology in an attempt to discredit him "plausible" and "well founded" because Allard might someday be a witness for the IRS in a case against the church.

The 1974 trial of Allard's malicious prosecution suit against the church focused on whether he had been subjected to Scientology's fair-game policy and the church's contention the policy had been canceled.

Attorneys for the church vigorously argued that the policy was irrelevant to Allard's suit and, failing that,

tried to show that it had not been applied to Allard.

Introduced into evidence was a policy order signed by Hubbard in 1968 which called a halt to declaring individuals fair game "because it is bad public relations."

But the same policy stated it "does not cancel any policy on treatment or handling of any SP (suppressive person), referring to being 'tricked, sued, or lied to or destroyed'."

The jury May 31, 1974, found in favor of Allard and awarded him \$50,000 general damages and \$250,000 punitive damages.

An appellate court—which upheld the Superior Court verdict but reduced the amount of punitive damages assessed against the church to \$50,000—observed that Superior Judge Parks Stillwell had given the church "almost the entire case within which to produce evidence that the fair-game policy had been repealed." The appellate court said the church had "failed to do so."

The California Supreme Court refused on July 15, 1976, to review the case. Allard was last reported by his attorney, W. Marshall Morgan, to be working as a woodcarver in San Diego County. Efforts by The Times to reach him for comment were unsuccessful.

In a similar finding, the December, 1971, report of an official British inquiry into Scientology rejected the church's contention that the fair-game policy was "just a theoretical sanction."

Sir John Foster, a member of Parliament who presided over the inquiry, wrote:

"In at least one case which has come to my notice, a defector from Scientology who had risen through the ranks to a high position in the organization was declared fair-game over Mr. Hubbard's signature when he decided to dissociate himself."

Thereafter, members of the Scientology leadership were found writing to third parties to say that the defector had been 'excommunicated for theft and perversion'."

Another Scientologist, who had sued for the return of his auditing (counseling) fees, found himself the subject of a private prosecution for theft by the Scientology leadership. Fortunately for him, he was acquitted."

The Church of Scientology has since challenged an affidavit issued by a defector, accusing it of "deliberate and harmful intent to the fair-game policy." The March 22, 1976, affidavit, which is not notarized, reads:

"There was never any attempt or intent on my part by the writing of these policies (or any others for that fact), to authorize illegal or harassment-type acts against anyone."

However, the inventory the FBI prepared of items it seized from the Church of Scientology in July, 1977, cites a nine-page document dated Jan. 26, 1976, which, according to the FBI's description, concerns "operations against enemies Sableman, Orsini, and Bob Snyder."

Mark Sableman and Bette Orsini are reporters for the St. Petersburg (Fla.) Times and Clearwater Sun who, in 1976, wrote a series of investigative stories on Scientology. Bob Snyder was at the time a talk show host on radio station WDCL in Dunedin, Fla., near Clearwater, where the Church of Scientology established a major new "advanced training" facility in late 1975.

On his radio show, and on the secure circuit in the metropolitan Tampa area, Snyder had been severely critical of the church, depicting Scientology as an "anti-God" influence that had moved surreptitiously into the community, misleading businessmen, news media, and local clergy as to its identity.

The Church of Scientology had established the advanced training center for its Sea Organization in the locally historic, 272-room Fort Harrison Hotel in Clearwater—but did not initially disclose its ownership.

The previous owner, Jack Tar Hotels, Inc., said only that it had sold the Fort Harrison building for \$2.3 million to a company called Southern Land Development and Leasing Corp., which in turn was to lease the hotel to a newly formed organization called United Churches of Florida.

Only after the mayor of Clearwater at the time, Gabriel Cazares, pressed publicly for more information about United Churches—and asked in particular why a religious organization would restrict public access to the old hotel and post Mace-equipped security guards around the clock—did Scientology church officials in Florida acknowledge that they were "95% owners" of both Southern Land and United Churches of Florida.

Still later, the officials said the two groups were "wholly-owned subsidiaries" of the Church of Scientology.

Asked in 1976 to explain why the church had not disclosed its role in the purchase of the hotel, national spokesman Arthur J. Maren said that, "Since the idea was to unite religions for community and social betterment, and not to propagate Scientology, the less mention of any dominant religion the better."

(The hotel building was formerly used for building the church headquarters for \$100,000 and operated openly under the banner of Scientology.)

In an affidavit the FBI prepared last year in support of a search warrant prior to seizing papers from the Church of Scientology, the bureau alleged that two church agents broke into an Internal Revenue Service office in Washington, in March, 1976, and made IRS credentials in fictitious names.

"These credentials were initially made," the FBI alleged, "for use in a covert operation involving one Robert Snyder, a newscaster critical of the church."

Instead of carrying out that operation, the FBI affidavit alleged, the credentials were used by two Scientologists to gain entry to the U.S. Courthouse in Washington, where the Justice Department kept files of government documents withheld from the Church of Scientology under exemptions in the Freedom of Information Act.

The FBI identified the Scientologists as Michael J. Meisner, the Washington church's covert operations chief who became a government informant in the case, and Gerald Wolfe, a Washington resident who was indicted by a federal grand jury in March, 1976, and later convicted in 1976.

In February 1976, after the station threatened to sue the radio station for Snyder's remarks about Scientology, the small station fired Snyder, then rehired him a month later to host a noncontroversial music show.

The same month, church officials obtained a criminal complaint for trespassing against Snyder, alleging that he had driven at a high rate of speed into the courtyard of a church facility shouting obscenities.

Snyder confirmed that he and his wife had driven onto the premises to gather information about Scientology, but denied the other accusations. A city judge dismissed the charges ruling that no "willful trespass" had been proven.

Mark Sableman, a reporter with the Clearwater Sun who had written stories critical of Scientology, was the target of an apparent attempt in May, 1976, to discredit him professionally in the eyes of the Florida Legislature, which Sableman was then covering.

A rough draft of a fictitious news story under his name was circulated anonymously among legislators alleging that 19 of them were linked to the Mafia and gambling interests and were involved in bribery, blackmail and illegal financial transactions.

The Clearwater Sun denied at the time that Sableman was working on any such story and added in a published disclaimer that two documents circulated with the fake draft, which the newspaper did not describe, were apparently obtained by burglarizing the reporter's Tallahassee hotel room.

According to one account, documents seized from the Church of Scientology in July, 1975, show Scientologists circulated the fictitious news story.

In February, 1976, shortly after the church had bought the Clearwater Hotel and the city's mayor, among others, had stirred a local furor over Scientology's role, the church sued Cazares for \$1 million—alleging foul slander and infringement of its members' constitutional right to freedom of religion.

Cazares and his wife then counter-sued the church, alleging that a "fact sheet" on his background that Scientologists had circulated had libeled him.

(The Cazareses later dropped their suit, they said, in order to concentrate their resources on defending against the church suit, which a federal judge in Tampa dismissed last month.)

A hearing is yet to be held to determine whether the Church of Scientology should be compelled to pay the Cazares' legal fees, which his attorney estimates at between \$40,000 and \$70,000.)

On March 14 and 15, 1976, Cazares attended a national mayors' conference in Washington, D.C.

Shortly thereafter, while Cazares was running unsuccessfully for Congress, an anonymous letter signed only "Sharon T." circulated in Clearwater alleging that the mayor had been riding in a car in Washington that struck a pedestrian and that Cazares had failed to report the accident.

Last April, the Washington Post reported that documents the FBI seized from the church showed that two Scientologists had staged a fake hit-and-run accident involving Cazares in Washington's Rock Creek Park. A woman Scientology agent, said to have been driving a car in which Cazares was riding, reportedly "struck" a second Scientologist posing as a pedestrian, sped away and urged the mayor to ignore the accident.

The Church of Scientology subsequently subpoenaed the Post reporter and ordered the city to turn over records as part of a campaign that the government had leaked documents prejudicial to the church.

Cazares, who is now a stockbroker in the Clearwater area, has acknowledged renting a car and driving it in Washington on March 14, 1976, but has said he drove alone. Inquiries to the Washington police by Florida news media at the time the anonymous letter from "Sharon T." circulated, disclosed 19 hit-and-run accidents in the metropolitan area on March 14, none involving a pedestrian. Although he turned the letter over to the FBI, Cazares declined to discuss the incident further with The Times.

Spokesmen for the Church of Scientology have denied involvement in any such episode or in circulating the letter from "Sharon T." One church spokesman said, "It sounds like the work of a mad person."

In a case filed in the U.S. District Court, Asst. U.S. Atty. Raymond Banour, the prosecutor in the case of 11 church officials indicted Aug. 15, said earlier this year that federal grand juries in Tampa and New York are investigating Scientology, but he would comment no further.

The New York grand jury, according to a reliable source, is attempting to determine whether the church or its officials were involved in framing freelance author Paulette Cooper on criminal charges lodged against her on May 17, 1973.

Miss Cooper, who wrote a 1971 book entitled, "The Scandal of Scientology," was charged two years later with two counts of mailing bomb threats to a prominent official of the church in New York and one count of perjury for denying to a grand jury that she sent the notes.

J. A. Meisler, then a public relations official in the New York Church of Scientology, was said in a signed statement that after he had received the bomb threats, he gave the FBI a list of people who might bear me a grudge or be critical or opposed to Scientology. Los Angeles church spokesman confirmed that his name was one of those given to the FBI.

One of the notes bore a single fingerprint of Miss Cooper, and the wording of both contains clues pointing to her. One note, for example, refers to "books closing in on me"—Miss Cooper has written several other books and numerous magazine articles—and also contains the words, "My tongue is swollen—I hurt—my operation."

Miss Cooper had a minor tongue anomaly which she says developed as a result of childhood malnutrition when she lived in an orphanage. Shortly before the Church of Scientology reported receiving the notes in late 1972, Miss Cooper also had undergone major surgery for an unrelated problem and mentioned it in a television interview.

In the months after she was charged with federal offenses relating to the mailing of the notes, Miss Cooper has said she spent more than \$20,000 for legal fees and an additional \$6,000 for psychiatric treatment of severe mental depression. On one occasion, she has said, she attempted suicide.

In 1975, two years after her indictment, authorities dismissed the charges against Miss Cooper.

Three weeks ago, Miss Cooper filed a \$20 million damage suit against the church in New York. In the suit, she said that FBI agents advised her in October of 1977 of evidence that the Church of Scientology "had caused her stationery to be stolen, had written the two bomb threat letters on it, had caused them to be sent to it (the church) and had called in the FBI and blamed her."

In her civil suit, Paulette Cooper refers to a manila folder entitled "PC Freakout" that was among truckloads of documents the FBI seized from the Church of Scientology following a search July 8, 1977.

The only available description of the folder is contained in the FBI's extensive inventory of materials it seized. The FBI said it contained two documents that concerned "getting PC incarcerated in a mental institution or jail."

The FBI has informed Miss Cooper that the initials "PC" refer to her.

The FBI inventory of seized documents contains more than a dozen references in all to "PC" and "Paulette Cooper," including a three-page document dated May 18, 1972, discussing "intelligence operations against Paulette Cooper" and a manila folder with "handwritten notes from P. Cooper's diary."

In addition to alleging that the church framed her on the criminal charges, Miss Cooper's suit alleges that the Church also stole her diary, sent false and malicious, but anonymous letters to acquaintances, made threatening phone calls to her, stole information about her from the offices of her lawyer and doctor and mailed it to her and spied on her.

Jonathon Libell, New York attorney for the church, declined to comment on the nature of Miss Cooper's suit other than to state he was confident Scientology would be "vindicated."

Cooper's 1971 book also resulted in a major legal battle with the church, which filed eight libel suits against her in California, New York and Canada as well as in Australia and Great Britain, where Miss Cooper says the book was never distributed.

Tower Publications, Inc., publisher of "The Scandal of Scientology," withdrew the book from the market shortly after the suits were filed against Miss Cooper and the company. Stating that fighting the suits was not worth the probable cost in legal fees, Tower paid the church \$500 in a 1973 settlement and wrote a brief apology for "any diff- or otherwise refer to her previous association with Scienculties caused to the Church of Scientology as a result of any half-truths or misstatements of fact in the book...."

On Dec. 5, 1976, five of the lawsuits were settled on the eve of a Superior Court trial in Los Angeles pertaining to one of them. The church paid what Miss Cooper's attorney described as a "substantial sum" for her legal expenses. She in turn signed a statement that said in part that in the five years since publication of the book she had learned that a number of passages in it were "erroneous or at the very least misleading" and agreed not to discuss the book publicly.

In still another suit, which the church filed against Miss Cooper this year, it accused her of breaking a clause in the settlement agreement under which she was to refrain from public discussion of Scientology and her book.

The church filed the suit after a newspaper story last April described her conflict with Scientology, although the story said she was traveling in Europe and could not be reached for comment. Her attorney, in responding to this suit, said she signed the 1976 agreement "under duress" from the church and that it was therefore "unlawful and unenforceable."

Jeffrey Dubron, a church spokesman in Los Angeles, characterized Miss Cooper as "someone who is out for money and found a sensational way to get it."

"All I'm saying," Dubron said, "is look at her book, look at this (the 15-page statement she signed concerning disputed passages in the book) . . . and then ask us why we sued, and why, when you talk about Paulette Cooper's credibility, you find we have fairly deaf ears."

Forty miles north of Toronto, in the small community of Sutton, Ontario, a 55-year-old housewife named Nan McLean has been an equally vocal critic of Scientology, and her conflicts with the church have been intense.

Mrs. McLean joined Scientology in 1969 and for several years worked full time at one of the church's counseling "franchises"—now called missions—in Toronto. Before she left in the fall of 1972 she had brought her husband, two sons and daughter-in-law into the church.

One son, John, now 26, dropped out of high school in his senior year to join Scientology and spent nearly two years aboard the church's flagship, the 3,200-ton yacht Apollo.

But when the McLeans became disenchanted with Scientology and sought refunds for some of the counseling courses they had taken, conflict erupted with the church—and escalated as the McLeans began publicly criticizing the church in news articles and on radio and television.

In a little more than five years, the Church of Scientology has filed nearly a dozen lawsuits—most of them for libel—against various members of the family in the United States and Canada, instigated criminal charges alleging harassing phone calls from the McLeans, and conducted a meek funeral for the family down the main street of Sutton.

A judge dismissed the criminal charges after testimony that three of the calls actually were placed by Scientologists to the McLeans.

On April 25, 1974, a Canadian court ordered the church "not to carry on public demonstrations against" Mrs. McLean, distribute literature describing her as a "lost soul," and otherwise refer to her previous association with Scientology.



Mrs. McLean in turn was ordered to cease impugning Scientology on radio and television until a church suit against her (to reclaim a \$1,300 refund it paid her) is resolved.

Amid these legal battles, two Toronto men were arrested on April 17, 1974, in what police said was an aborted attempt to break into an attorney's office. The office was that of Nan McLean's attorney. The following day a court hearing was scheduled in one of the suits the Church of Scientology had brought against her.

The two men later pleaded guilty to possession of burglary tools and were sentenced to two years probation.

Although a police search of their apartment found material on Scientology, neither man acknowledged affiliation with the church during interviews with police or with probation officials.

Asst. Crown Atty. Brian McIntyre, in a letter to Mrs. McLean dated Nov. 3, 1975, said a police investigation revealed that both men were members of the Church of Scientology.

There is no evidence the men were acting at the direction of the church.

Next: The church of Scientology contends it has been the target of a systematic campaign by the federal government to destroy it.



**AUTHOR**—Paulette Cooper wrote "The Second Woman" following her forced marriage.



**SKEPTIC**—Gabriel Cózores pressed for information about church ownership in Florida.



FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 8/28/78

TO: DIRECTOR, FBI

FROM: SAC, ALBUQUERQUE (47-1291)

SITOL

Re Albuquerque teletype dated 8/25/78.

Enclosed herewith for the Bureau are two items which were being handed out by the demonstrators from the Church of Scientology on August 25, 1978, in front of the U. S. Courthouse, Albuquerque, New Mexico:

1. Newspaper captioned "FREEDOM", dated June 1978.
2. "Bill of Rights", which includes another copy of "Freedom" dated Dec. 1977-Jan. 1978.

## ENCL BEHIND FILE

2 - Bureau (Enc.-2) (RM)  
 1 - Albuquerque

(3) b7C

ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED  
 DATE 4-5-82 BY SP2 RAP/lan  
10/17/81

REC-128

47-56627-409X

24 AUG 31 1978

b7C

Approved: [Signature]

Transmitted \_\_\_\_\_

(Number)

(Time)

Per \_\_\_\_\_

FBI/DOJ

79 OCT 17 1978

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI (

) DATE: 8/30/78

FROM : Legal Attache, London ( 47-47 ) ( P )

SUBJECT: SITOL

Reference: Butel 8/29/78.

Dissemination, as outlined below, was made on dates indicated.

DECLASSIFIED BY 9188 RES/AHR  
ON 3/14/84☒ One copies of above butel furnished for information.☐ Pertinent information fromClass. & Ext. By SP4 TAB/LL  
Reason-FCIM II, 1-2.4.2  
Date of Review 8-30-98

Name and Location of Agency

Date Furnished

8/30/78

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EXCEPT WHERE SHOWN  
OTHERWISE

3 - Bureau

(1 - Foreign Liaison Desk)

~~CONFIDENTIAL~~

7 9 SEP 27 1978

(Mount Clipping in Space Below)

## Scientologists Sue Times, 2 Reporters for \$1 Million

The Church of Scientology Wednesday filed a \$1 million lawsuit in Los Angeles federal court against Times Mirror and two Times reporters, alleging conspiracy to interfere with civil rights.

The lawsuit stems from a series of articles dealing with the Church of Scientology written by reporters Robert Rawitch and Robert Gillette and published earlier this week in The Times.

The lawsuit charged that the reporters acted in concert with representatives of the FBI and the Department of Justice to publish information about the government's investigation of the church, which resulted in the indictments two weeks ago of 11 high-ranking church members.

According to the lawsuit, the articles were intended to create "an unfavorable climate" regarding the church, thereby influencing and prejudicing members of the judiciary who must rule on litigation involving the Church of Scientology.

SITOL

(Indicate page, name of newspaper, city and state.)

—Pg 3

—L.A. Times

—L.A. Cal.

Date: 8/31/78  
Edition: Morning

Title: SCIENTOLOGISTS  
Sue Times

Character: Impersonation  
or

Classification:

Submitting Office: L.A.

Orig. to Bureau

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DATE 7-5-82 BY SP2AR/6U

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FBI/DOJ

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9/19/78

To: SAC, Tampa (47-1773)

From: Director, FBI (47-56689)

SITOL

ReButelcal to Tampa, 9/19/78.

Enclosed is one copy of a memorandum to Philip R. Heymann, Assistant Attorney General, Criminal Division, from Alfred L. Hantman, Chief, General Crimes Section, Department of Justice.

The enclosed memorandum concerns the Tampa Division's request concerning [REDACTED]

This will confirm petelcal in which the Tampa Division was advised that it was the opinion of the Department of Justice that Tampa should not take part [REDACTED]

Enclosure

NOTE: [REDACTED]  
Tampa Division requested advice through [REDACTED] from the Department of Justice as to [REDACTED] Department advised [REDACTED] Supervisor [REDACTED] was telephonically advised of the Departmental decision by Supervisor SA [REDACTED] General Government Crimes Unit [REDACTED]

MAILED 12  
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Director's Sec'y \_\_\_\_\_

ENCLOSURE  
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DATE 4-6-83 BY SP2 RPL/ah  
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Two exceptions to this investigation's emphasis are the church's Appleton School, which applies the principles of Scientology to elementary education, and Narconon, a nominally independent organization begun in 1966 to aid drug addicts and convicts. According to a recent church publication describing the church's "Guardian Programme Order," Narconon has been "rehabilitating" and "developing" by American businessmen and others. L. Ron Hubbard.

Narconon has been praised in some cities and criticized in others. The Los Angeles City Council commended Narconon in a March, 1974, resolution as "remarkably successful." The Palo Alto City Council canceled its \$38,000 contract with Narconon in January, 1975, citing "lack of community representation on the Narconon board of directors. City officials had also complained about Narconon's refusal to grant access to its files and questioned its effectiveness."

On the basis of a thick collection of newspaper clippings the church has compiled, the Scientology reform group that seems to have caught the widest press and public attention is the National Commission on Law Enforcement and Social Justice, which has been looking into the international police organization, Interpol. The commission has unearthed and widely publicized evidence that the Vienna- and Berlin-based organization, not surprisingly, was dominated by Nazis in the late 1930s and during World War II—and also that Interpol's president from 1968 to 1972 had served in the Nazi SS.

The commission also surveyed police officials across the United States and from Thailand to Israel, by mail, and concluded that in contrast to its romantic image Interpol is mainly a clerical clearinghouse for police information and is widely held in low esteem.

The accuracy of the church's information has not, for the most part, been questioned. But its motivations and methods are open to debate.

Kenneth J. Whitman, president of the Church of Scientology of California and the worldwide organization's chief U.S. spokesman, acknowledges that its investigation began after Interpol offended the church by "spreading false information about us in Germany . . . We started to investigate because we assumed it was happening to more than us."

Copies of correspondence the church mailed out as part of its survey, and subsequently made public, are likely to identify the church as the sponsoring organization of the NCLJ. The letters also say nothing to indicate that the "National Commission" is a private, not governmental, body.

The importance the church placed on ferreting out information on Interpol appears to be signified in a secret "Guardian Programme Order" dated June 27, 1975, from Scientology headquarters in Sussex, Eng., the grand jury said in its indictment Aug. 15.

The indictment said the order directs that Interpol documents relating to Scientology and L. Ron Hubbard be "obtained by any means possible" or "by any means possible" agents in, the Interpol office of the U.S. Treasury Department.

The FBI alleged in an affidavit that church operatives ultimately succeeded in stealing Interpol documents kept by the Justice Department.

A further connection between the church's covert campaign and its social reform efforts was disclosed in a variety of documents, including orders dated 1975, for a program code-named "Snow White."

Governments, authorities have alleged that "Snow White" denoted a covert campaign by the church to infiltrate the IRS, in part to gain advantage in its quest for tax exemption.

According to a "Guardian Programme Order" dated March 27, 1976, the mission of Snow White also encompassed "the church's efforts to promote Hubbard and his flagship Apollo Greater Freedom of Movement among the people of the world."

The order contains no reference to social reform.

Last April, nine months after the FBI had seized church papers that included secret Snow White program orders, the church turned its covert operation into a social reform group. A church news release on April 29 announced that Snow White would be transformed into a nationwide organization called American Citizens for Better Government.

In a letter to the national church, Arthur J. Maren said "Snow White" was "and always has been a social reform" and "defense of individual liberty."

It had been kept confidential, Maren said, "as we didn't want to embarrass government officials."

One of American Citizens' first publications is a cartoon booklet reviewing congressional inquiries into improprieties of U.S. intelligence agencies. It bears the title, "Nightmare USA: What U.S. Government Agencies Have Done to the American Dream."

The church's spokesmen argue that the means and motivations of Scientology's social reform efforts are of secondary importance—that launching an investigation in self-defense does not preclude objective analysis.

"We have a duty to defend ourselves," spokesman Jeffrey Dubron says. "But we are a religion, and we have a duty to others as well . . . If our motives had been purely self-serving, they would have manifested themselves that way."

"I'm happy to let the work and product of our social reform movement stand on its own merits."



Like the Romanesque bronze busts of L. Ron Hubbard displayed in churches of Scientology, the official biographies of Scientology's founder seem larger than life.

Born in Tilden, Neb., on March 13, 1911, to Navy Comdr. Harry Ross Hubbard and his wife, Dorabard the nickname "Doc" in the 1930s as he developed a reputation as a mariner, barnstormer, and adventurer. His works include "Hurling Wings" and "Blackout" and "Type 100 is the Sky".

Hubbard could "ride before he could walk," learned to read and write by the age of 3 1/2, became the nation's youngest Eagle Scout at 12, and his own fertile imagination, one biographical statement from the church asserts. In addition to all Blackfoot Indians—the subject of his first novel, "Buckskin Brigades."

Between the ages of 14 and 18, when most youths his age would have attended high school, Hubbard traveled Asia with his father studying Eastern religions, according to church biographers. His encounters included, Hubbard himself later wrote, a magician whose ancestors served in the court of Kublai Khan and a Hindu who could hypnotize cats.

A biographical sketch published in 1976 by the principal U.S. Church of Scientology, in Los Angeles, said that he returned to the United States at the age of 19 and went on to graduate in mathematics and engineering from George Washington University's Columbian College, having taken "one of the first courses ever offered in what is now called nuclear physics."

A more recent, and more detailed, biography provided by the church explains that Hubbard went to George Washington in 1930 for "intense study" in two Washington, D.C., preparatory schools. It does not say that he graduated, however.

Later, Hubbard claimed a D.D. (Doctorate of Divinity) and a Ph.D. He described himself in a 1951 letter to the FBI as "basically, a scientist in the field of atomic and molecular phenomena. At least, that was my course in college."

A transcript of Hubbard's brief career at George Washington, which became part of the public record in a 1967 federal tax proceeding against the church, shows that Hubbard did enroll in 1930 but failed calculus and beginning German, earned D grades in chemistry and ended his freshman year on probation.

The record shows that in his sophomore year he took a physics course that embraced atomic and molecular subjects but failed it and dropped out at the end of the year. The Ph.D. was an honorary degree awarded in 1950 by an unaccredited Los Angeles institution called Sequoia University. There is no record of his having earned a D.D.

Asked to explain these discrepancies, a Los Angeles spokesman for Scientology said only that "The church does not stand or fall on Mr. Hubbard's academic record."

His red hair and his restless energy earned Hubbard the nickname "Doc" in the 1930s as he developed a reputation as a mariner, barnstormer, and adventurer. His works include "Hurling Wings" and "Blackout" and "Type 100 is the Sky".

Hubbard was one of the first writers to switch to an electric typewriter in order to keep pace with his own fertile imagination," one biographical statement from the church asserts. In addition to all his other activities, he is said to have found time to lead expeditions to Alaska and the Caribbean before the war.

Hubbard's war record is obscure. One recent church statement says that he was commissioned by the Navy before the war, at its outbreak was ordered to the Philippines and served later "in both the North Atlantic and North Pacific and rose to command a squadron."

He was said to have been "seriously injured at the end of the war" and "so critically injured that he had twice been pronounced dead."

Another statement says that "in 1944, crippled and blinded, he found himself in Oak Knoll Naval Hospital" in Oakland where he spent nearly a year. By 1947 he recovered fully.

Hubbard himself has written that he was among the first beneficiaries of therapeutic techniques he would later call dianetics.

"Blinded with injured optic nerves, and lame with physical injuries to hip and back at the end of World War II, I faced an almost nonexistent future. I yet worked my way back to fitness and strength. I knew only what I knew and my relation to the world."

A Navy spokesman confirmed that Hubbard had risen to the rank of lieutenant during World War II, but said that his service record did not show that he received a Purple Heart, a medal routinely given for injuries in wartime.

A Navy spokesman also said in response to an inquiry from The Times: "A review of L. Ron Hubbard's medical record by BuMed (the Navy Bureau of Medicine) does not indicate he was treated for any injuries sustained during his military career."

The spokesman added that this did not rule out the possibility that Hubbard had received medical treatment during "sick call" but noted that such treatment would have been for ambulatory, not bedridden, patients.

In 1949 Hubbard told a science fiction writers' meeting in Newark, N.J., that "Writing for a penny a word is ridiculous. If a man really wanted to make a million dollars, the best way would be to start his own religion."

Church spokesmen have not denied that Hubbard made the remark but insist that it was meant in jest.

Missing from Hubbard's biographies is a clear explanation for the deep antipathy he developed, and began expressing in the late 1940s, for the mental health professions, particularly psychiatry. This antipathy also pervades the doctrine of the church, its social reform activities and its publications.

"There are no good people," Hubbard wrote in a 1969 statement. "The church continues to circulate. Such a vast portion in order to kill. Such as Genesis 1:1. About 1948, psychiatrists, psychopathic criminals, want power only to destroy."

His own personal encounters appear to have played a role in shaping this attitude. Hubbard has indicated in his writings that he observed people under psychiatric care while at Oak Knoll Hospital.

In an interview he gave to the FBI on March 7, 1951, according to the FBI's internal memo summarizing the conversation, Hubbard "advised that he had recently been psychoanalyzed in Chicago and was found to be quite normal with the exception of his current marital difficulties."

In the memo, which the FBI released recently under the Freedom of Information Act, the agent writing the summary said this was "an apparent attempt to give credence to his statements" that Communists had infiltrated his Dianetic Research Foundation.

Hubbard rarely has appeared in public in the last decade. His last known public appearance was in Clearwater, Fla., in 1976, as the church was establishing a new training center there. Time magazine described him as "portly, in apparent good health" and "flamboyant and authoritative" as he barked orders to a crew of young people.

Now 67, Hubbard is said by the church to be traveling in the United States and Europe looking for a place to settle for an active retirement.

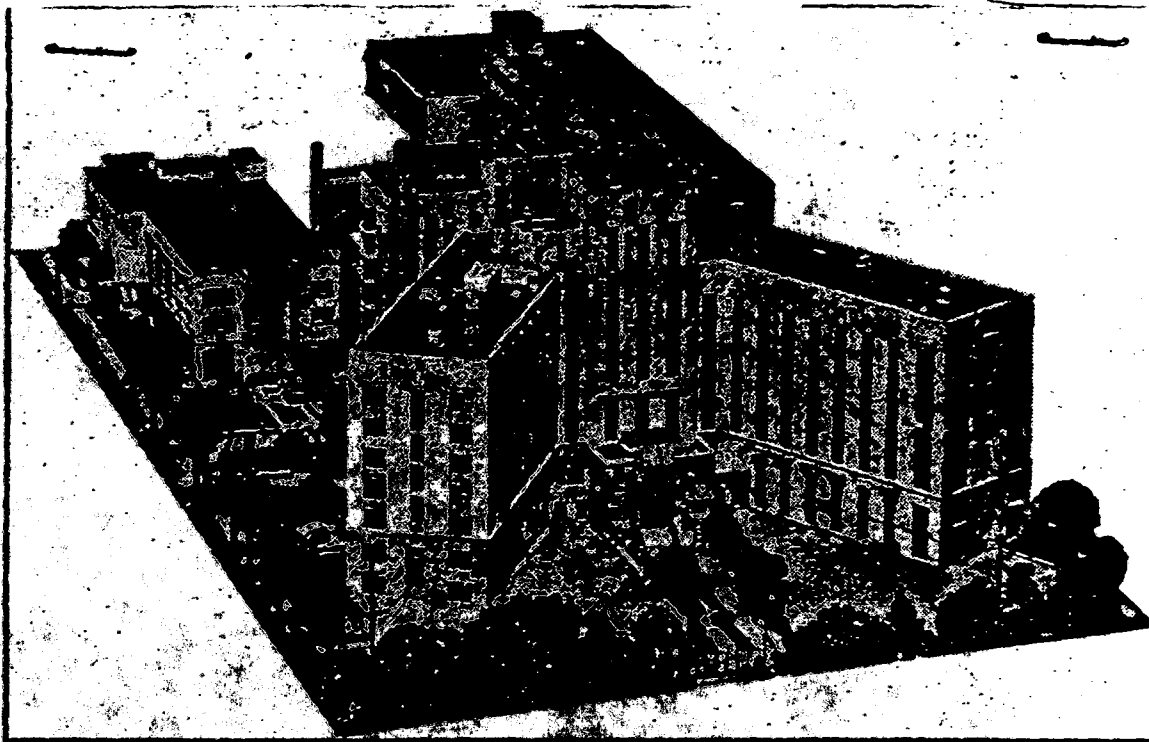


AP photo

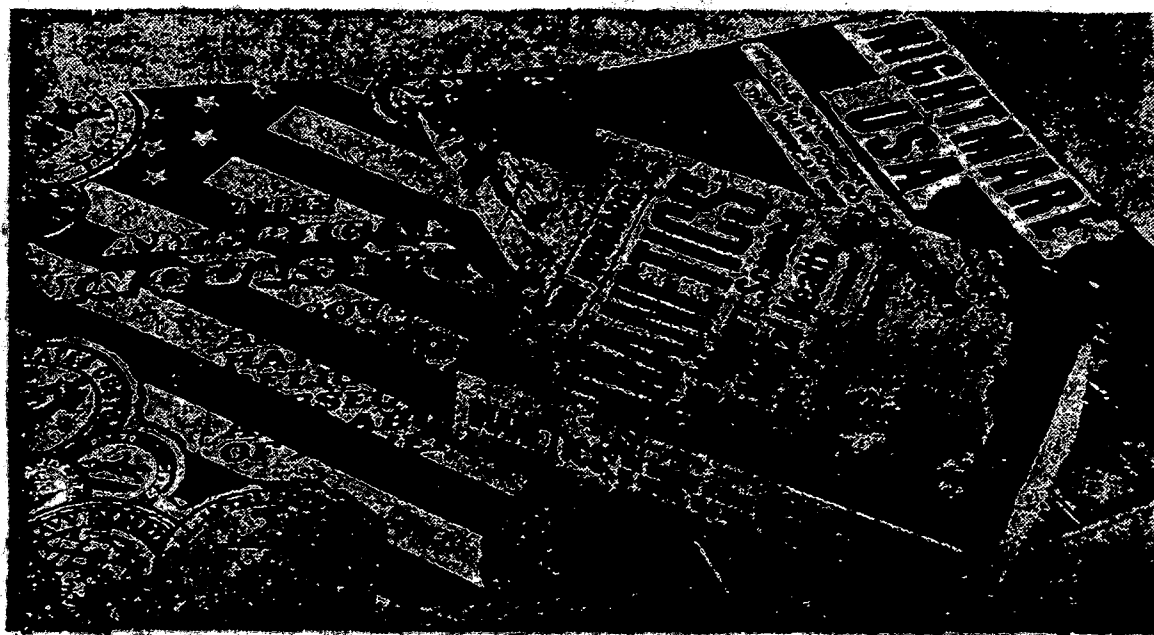
Times photo by Bruce C.

**TRACED PAPERS**—FBI agent leaves L.A. Scientology offices with seized papers, left; church official later returns some documents.





**HEADQUARTERS**—Part of Scientology administrative offices in old Cedars of Lebanon complex.



**THE PRINTED WORD**—A sample of publications expressing views of the Church of Scientology.



**FOUNDER**—L. Ron Hubbard bust in lobby  
of Scientology administrative building.



**REFORM**—Church spokesman  
Arthur L. Moren tells of plans  
for Scientology reform group.



**FEDERAL BUREAU OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 47-56689: SECTIONS 11 & 12**

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>WASHINGTON FIELD</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>9/14/78</b>	INVESTIGATIVE PERIOD <b>10/27/77 - 8/29/78</b>
TITLE OF CASE <b>"CHANGED"</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED <b>[REDACTED]</b>
SUBJECTS <b>MARY SUH HUBBARD, JANE KEMBER- FUGITIVE, MORRIS BUDLONG-FUGITIVE, HENNING MALOT, DUKE SNIDER, GREGORY WILLARDSON, RICHARD WEIGAND, MITCHELL HERNANN, CINDY RAYMOND, GERALD BENNETT WOLFE, SHARON THOMAS, SITON</b>		CHARACTER OF CASE <b>CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATIONS BEFORE A FEDERAL GRAND JURY, IOC</b>	

REFERENCE: WFO report of SA [REDACTED] dated 12/1/77.

## ADMINISTRATIVE

Bureau and receiving offices will note additional names and violations added to title of case as subjects were indicted for these violations 8/15/78.

Investigative period overlaps date of last report, however, investigation was in dictation and not available for inclusion in that report.

For information of the Bureau JANE KEMBER and MORRIS BUDLONG are fugitives in this matter. An FD-65 has been submitted on BUDLONG, however, no date of birth or background information presently available for KEMBER as she is a British subject and resides in England.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <b>[Signature]</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
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Dissemination Record of Attached Report					Notations
Agency					ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 4/1/84 BY SP-5 TAPCU 11-7-84 SP-5 TAPCU
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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, WDC (Attn: Assistant United States Attorney RAYMOND BANOUN)

Report of: SA [REDACTED] Office: WASHINGTON FIELD  
 Date: 9/14/78

Field Office File #: 47-10713 Bureau File #: 47-56689

Title: MARY SUE HUBBARD, JANE KEMMER-FUGITIVE,  
 MORRIS RUDLONG-FUGITIVE, HERMAN HELDT,  
 DUKE SNIDER, GREGORY WILLARDSON, RICHARD  
 WITCAND, MITCHELL HERRMAN, CINDY RAYMOND,  
 GERALD BENNETT WOLFE, SHARON THOMAS; SITOL  
 Character: CONSPIRACY, THEFT OF GOVERNMENT PROPERTY; AIDING AND  
 ABETTING; OBSTRUCTION OF JUSTICE; FALSE DECLARATIONS  
 BEFORE A GRAND JURY; INTERCEPTION OF AN ORAL COMMUNICATION

Synopsis: Investigation regarding theft of documents from Government agencies set forth.

[REDACTED]

11-7-84

U.S.GPO:1975-0-575-841

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WFO 47-10713

On August 15, 1978, MARY SUE HUBBARD, JANE KEMPER, MORRIS BUDLONG, HENNING HELDT, DUKE SNIDER, GREGORY WILLARDSON, RICHARD WEIGAND, MICHELL HERMANN, CINDY RAYMOND, GERALD MOLEF, and SHARON THOMAS were indicted by Federal Grand Jury, WDC, on 28 counts of Conspiracy, TGP, Aiding and Abetting, OCS, False Declarations before a Federal Grand Jury and IOC. Bench warrants issued by Magistrate DWYER, WDC, for KEMPER and BUDLONG who are in England. Extradition proceedings initiated. Subjects appeared August 29, 1978, for arraignment before Judge HART, WDC. No trial date set. Deadlines for presentment of motions November 20, 1978.

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[REDACTED]	11
B. [REDACTED]	17
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C. [REDACTED]	43
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WFO 47-10713

I. Investigation Regarding Documents Taken From United  
States Government Agencies

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WFO 47-10713

XX. Indictment and Subsequent Legal Proceedings

The following investigation was conducted in Washington, D. C.:

On August 15, 1978, the Federal Grand Jury, United States District Court, Washington, D. C. (WDC), returned a twenty-eight count indictment charging members of the Church of Scientology (COS) with violation of Title 18, United States Code, Sections 2, 371, 641, 1503, 1623, 2511 (A) (Conspiracy, Theft of Government Property, Aiding and Abetting, Obstruction of Justice, False Declaration Before a Grand Jury, Interception of Oral Communication), Title 22, District of Columbia Code, Sections 105, 1801 (B) (Burglary, Aiding and Abetting).

Indicted for Conspiracy (T18 USC 371) count 1 were: MARY SUE HUBBARD, JANE KEMMER, MORRIS BUDLONG, HENNING HELDT, DUKE SNIDER, RICHARD WEIGAND, GREGORY WILLARDSON, MITCHELL HERMANN, CINDY RAYMOND and SHARON THOMAS. Count 23 includes the aforementioned individuals, with the exception of SHARON THOMAS and includes GERALD BENNETT WOLFE.

Indicted for Interception of an Oral Communication (T18 USC 2511 (1) (a), 2), count 2, were HUBBARD, KEMMER, BUDLONG, HELDT, SNIDER, WEIGAND, WILLARDSON, HERMANN and RAYMOND.

Indicted for Burglary and Aiding and Abetting (T22 D. C. Code 1801 (b), 105), counts 3 - 8 were HUBBARD, KEMMER, BUDLONG, HELDT, SNIDER, WEIGAND, WILLARDSON, HERMANN, RAYMOND and WOLFE. Counts 14 - 15 included the aforementioned individuals with the exception of WOLFE and included THOMAS. Counts 19 - 20 included the above individuals with the exception of WOLFE and THOMAS.

Indicted for Theft of Government Property (T18 USC 641, 2) counts 9 - 13 were HUBBARD, KEMMER, BUDLONG, HELDT, SNIDER, WEIGAND, WILLARDSON, HERMANN, RAYMOND and WOLFE. Counts 16 - 18 includes the aforementioned individuals with the exception of WOLFE and includes THOMAS. Counts

WFO 47-10713

2

21 - 22 included all the aforementioned individuals with the exception of WOLFE and THOMAS.

Indicted for Obstruction of Justice (T18 USC 1503) count 24 was GERALD BENNETT WOLFE. WOLFE was also indicted for False Declaration before Grand Jury or Court (T18 USC 1623) counts 25 - 28.

On August 15, 1978, Magistrate JEAN DWYER, U. S. District Court, Washington, D. C., issued bench warrants for KEMBER and BUDLONG as they were not residing in the United States. On August 16, 1978, Assistant United States Attorney (AUSA) RAMOUN advised KEMBER and BUDLONG are believed to be in England and extradition proceedings had been initiated.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/78

1

On August 17, 1978, nine persons were fingerprinted and photographed by members of the FBI and the Metropolitan Police Department at the U.S. Marshall's Cell Block, U.S. District Court House, Pennsylvania and John Marshall Place, N.W., Washington, D.C. (WDC). They were printed and photographed as a result of being indicted in criminal case number 78-00401, United States of America versus MARY SUE HUBBARD, JANE KEMMER, MORRIS BUDLONG, also known as Mo Budlong, HENNING HELDT, DUKE SNIDER, GREGORY WILLARDSON, RICHARD WEIGAND, MITCHELL HERMANN, also known as Mike Cooper, CINDY RAYMOND, GERALD BENNETT WOLFE, and SHARON THOMAS. Prior to their being fingerprinted and photographed, they appeared before U.S. Magistrate JEAN DWYER at the U.S. District Court House, and at approximately 3:54 fingerprinting and photographing commenced at the U.S. Marshall's Cell Block.

The following persons were fingerprinted and photographed by members of the FBI and the Metropolitan Police Department:

MARY SUE HUBBARD, [REDACTED]

HENNING HELDT, [REDACTED]

DUKE SNIDER, [REDACTED]

RICHARD WEIGAND, [REDACTED]

GREGORY WILLARDSON, [REDACTED]

Investigation on 8/17/78 at Washington, D.C. File # WFO 47-10713

b7c by SAS [REDACTED] AND [REDACTED] 8/22/78

WFO 47-10713

2

MITCHELL HERMANN, [REDACTED]  
[REDACTED]

CINDY RAYMOND, [REDACTED]  
[REDACTED]

GERALD BENNETT WORRE, [REDACTED]  
[REDACTED]

SHARON [REDACTED]  
[REDACTED]

The following were present from the Metropolitan  
Police Department, WDC. [REDACTED]  
[REDACTED]

The following attorneys at law were present at  
the Marshall Cell Block during the fingerprinting and photo-  
graphing of the individuals: Attorneys [REDACTED]  
[REDACTED]

Photographing and fingerprinting was not continuous  
as several times the attorneys desired clarification of the  
photographing and fingerprinting procedures. Also finger-  
printing and photographing was delayed several minutes  
at the request of the attorneys so that they could be present  
during the fingerprinting and photographing of their clients.

Fingerprinting and photographing was terminated  
at 5:58 p.m.

The following investigation was conducted in Washington, D. C.:

On August 29, 1978, all individuals indicted in this matter with the exception of JANE KEMBER and MORRIS BUDLONG appeared before Judge GEORGE L. HART, JR., United States District Court, Washington, D. C., for arraignment. All defendants present plead guilty. No trial date was set. Judge HART gave the defendants until November 20, 1978, to file all motions.

**FEDERAL BUREAU OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 47-56689: SECTION 13**

NNNN

WFO469 2631835Z

20 SEP 78 18 42z

OO HQ

DE WF

O 201835Z SEPT 78

FM WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR (47-56689) IMMEDIATE

BT

UNCLAS

MARY SUE HUBBARD; JANE KEMBER - FUGITIVE; MORRIS BUDLONG - FUGITIVE, ET AL, SITOL, (OO:WASHINGTON FIELD)

FOR INFORMATION OF THE BUREAU, AUSA RAYMOND BANOUN, WASHINGTON, D. C. (WDC), IS PRESENTLY IN LONDON, ENGLAND, ARRANGING EXTRADITION PROCEEDINGS FOR FUGITIVES KEMBER AND BUDLONG. AUSA BANOUN TELEPHONICALLY CONTACTED U.S. ATTORNEY'S (USA) OFFICE, WDC, SEPTEMBER 19, 1978, REGARDING ADDITIONAL DOCUMENTS NEEDED FOR EXTRADITION. WASHINGTON FIELD HAS OBTAINED THESE DOCUMENTS AND IS FORWARDING THEM BY PLANE TO AUSA BANOUN IN LONDON. DOCUMENTS ARE BEING SENT IN CARE OF [REDACTED] U.S. EMBASSY, LONDON.

DOCUMENTS SENT ON FLIGHT 106, PAN AMERICAN AIRLINES, TO ARRIVE IN LONDON AT 8:00 A.M. LONDON TIME, SEPTEMBER 23, 1978. AVAILABLE FOR PICKUP AT 10:00 A.M. LONDON TIME, SEPTEMBER 23, 1978.

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FEDERAL BUREAU  
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COMMUNICATIONS SECTION

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ALL INFORMATION CONTAINED  
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DATE 4/7/82 BY SP2 mpl/klh

79 OCT 20 1978

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10/20/78

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b7c



PAGE TWO WF 47-18713 UNCLAS

LEGAT, LONDON IS REQUESTED TO INSURE DOCUMENTS OBTAINED  
FROM HEATHROW AIRPORT, LONDON, AND MADE AVAILABLE TO  
AUSA BANOUN AND U.S. EMBASSY AS SOON AS POSSIBLE.

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

BT

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.



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Information pertained only to a third party with no reference to you or the subject of your request.



Information pertained only to a third party. Your name is listed in the title only.



Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):



For your information:



The following number is to be used for reference regarding these pages:

47-56689 - NR 9/27/78 + 9/22/78

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Page(s) withheld for the following reason(s):

Same as serial 419

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☒ The following number is to be used for reference regarding these pages:

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       Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

1 Page(s) withheld for the following reason(s):

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☐ For your information: \_\_\_\_\_

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FEDERAL BUREAU  
OF INVESTIGATION  
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Director's Sec'y	

FM FBI WASHINGTON FIELD (47-10713) (P)

TO DIRECTOR FBI (47-56689) IMMEDIATE

BT

UNCLAS

MARY SUE HUBBARD; JANE KEMBER - FUGITIVE; MORRIS BUDLONG -  
FUGITIVE; ET AL, SITOL (OO:WASHINGTON FIELD)

FOR INFORMATION OF THE BUREAU, AUSA BANOUN, WASHINGTON,  
D. C. (WDC), IS STILL IN LONDON, ENGLAND, HANDLING  
EXTRADITION PROCEEDINGS FOR FUGITIVES KEMBER AND BUDLONG.

AUSA BANOUN HAS REQUIRED ADDITIONAL DOCUMENTATION AND  
AFFIDAVITS WHICH HAVE BEEN PLACED ON A PAN AMERICAN FLIGHT  
FOR LONDON, TO ARRIVE APPROXIMATELY 9:00 A.M., LONDON TIME,  
ON OCTOBER 4, 1978.

LEGAT, LONDON IS REQUESTED TO PICK UP PACKAGE AT  
HEATHROW AIRPORT, LONDON, AND MAKE AVAILABLE TO AUSA BANOUN  
AT U.S. EMBASSY, LONDON.

BUREAU IS REQUESTED TO RELAY ABOVE TO LEGAT, LONDON.

BT

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NNNN

6 OCT 30 1978

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/1/82 BY SP2 JAL/ML

20 OCT 5 1978

CRIMINAL INVESTIGATIVE DIVISION 10/13/78

b7c  
Attached is a Tampa teletype dated 10/13/78 advising that Joe Burton, [REDACTED]

[REDACTED] has furnished an affidavit to the Church of Scientology (COS) admitting he plotted with the FBI to "kidnap and murder unnamed individuals." He stated these plots were never carried out. [REDACTED]

[REDACTED] The COS indicated the affidavit is being furnished to the Director or the Attorney General. [REDACTED]

- 1 - Mr. Adams  
1 - Mr. Boyton  
[REDACTED]

b7c  
Fob  
APPROVED: [Signature]

Director  
Assoc. Dir.  
Dep. AD Adm.  
Dep. AD Inv.

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DATE 4/1/82 BY SP2-TAD/MS

TP0011 2860222

PP HQ LA WF

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P 130145Z OCT 78

FM TAMPA (47-1773)

TO DIRECTOR PRIORITY

LOS ANGELES PRIORITY

WASHINGTON FIELD PRIORITY (INFORMATION)

BT

UNCLAS

SITOL. OO: WASHINGTON FIELD.

FOR INFORMATION OF BUREAU AND WASHINGTON FIELD, ON OCTOBER 12, 1978, THE CLEARWATER, FLORIDA HEADQUARTERS OF THE CHURCH OF SCIENTOLOGY (COS) HELD A PRESS CONFERENCE COVERED BY MOST LOCAL MEDIA. THE PURPOSE OF THIS CONFERENCE WAS TO ANNOUNCE PUBLICLY THAT AN ALLEGED FORMER FBI AGENT, JOE BURTON, HAD FURNISHED AFFIDAVIT TO COS ADMITTING HE PLOTTED WITH THE FBI TO "KIDNAP AND MURDER UNNAMED INDIVIDUALS." BURTON STATED THESE PLOTS WERE NEVER CARRIED OUT. EX-12A

REC-20 47-56689-423

2 OCT 23 1978

OCT 13

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/2/92 BY SP2TAP/CLL  
11/14/84

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PAGE TP 47-1773 UNCLAS *b7c*

**[REDACTED]** THE  
COS INDICATED THEY WERE FORWARDING THIS AFFIDAVIT TO THE  
DIRECTOR OR THE ATTORNEY GENERAL FOR INVESTIGATION.

PORTIONS OF THE ABOVE STATEMENT APPEARED ON THE EVENING  
NEWS OF AT LEAST TWO OF THE MAJOR NETWORK STATIONS IN THE TAMPA  
BAY AREA.

ANY PRESS INQUIRY RECEIVED BY TAMPA OFFICE WILL BE LIMITED  
TO VERBAGE SET FORTH IN PREVIOUS BUREAU INSTRUCTIONS.

BT

## memorandum

DATE: 10/27/78

REPLY TO: SAC, BOSTON (47-4401)

SUBJECT: OSITOL

TO: DIRECTOR, FBI (47-56689)

Enclosed for information of the Bureau is a self-explanatory letter directed to the Boston Office from the Church of Scientology of Boston dated 10/23/78.

Boston will not acknowledge the enclosed letter in that due to investigative commitments, personnel of the Boston Division are not available for such frivolity.

2 - Bureau (Enc. 1)  
2 - Boston (1 - 47-4401  
1 - 190-90)

ENCLOSURE

EX-130

REC-83

47-56689-424

22 OCT 30 1978

no action  
necessary by  
C-212

b7c

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 4/7/82 BY SP2TAP/AM  
11/5/84

b7c



NOV 14 1978 U.S. Savings Bonds Regularly on the Payroll Savings Plan

# THE CHURCH OF SCIENTOLOGY OF BOSTON

448 Beacon Street, Boston, Massachusetts 02115 Phone: (617) 266-9500, Telex: 94-0297



Mr. Richard Bates  
Special Agent In-Charge  
Federal Bureau of Investigation  
JFK Federal Building  
Boston, Massachusetts 02203

October 23, 1978

Dear Mr. Bates,

The Church of Scientology of Boston puts together a touch football team each year with which to play various other teams and groups. We play the games in the Boston area and charge an admission fee which is then donated to charity.

This year instead of playing local fraternities and colleges as we usually do, we decided it would be more fun to play teams comprised of groups with which we have dealings in other areas. This will afford us an opportunity to get to know you personally and will also be used as a gimmick to attract more attendance which will pay off in turn toward the charity. The charity we have chosen this year is the Jimmy Fund.

We hereby challenge you to a game to be played sometime over the next 4-6 weeks. We are currently putting together a schedule so we have some open time to play with. Our team is comprised solely of members of the Church but I must warn you that we are very good and have never lost. Our softball team

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HEREIN IS UNCLASSIFIED  
DATE 4/7/82 BY SP2 TAP/SL

REC-83

47-56689-424

L. RON HUBBARD - FOUNDER

Scientology® is an applied religious philosophy. Organization in the U.S.A. registered in Massachusetts.

ENCLOSURE

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
OCT 26 1978	
FBI - BOSTON	

President - Ben Christopher Gervais

Vice President - Eric Gerard Valente

At-Large - [illegible]

Treasurer - Maurice Nagle

# THE CHURCH OF SCIENTOLOGY OF BOSTON

448 Beacon Street, Boston, Massachusetts 02115 Phone: (617) 266-9500, Telex: 94-0297



played the New England Patriots a couple of years ago and beat them soundly.

Please let me know as soon as you can if you're game. We don't practice much so don't think you have to put together a professional team. There is no ulterior motive behind this. It is simply a way to get out from behind our desks and have some fun and raise some money for a worthy cause at the same time.

I look forward to hearing from you soon. If you accept our challenge I will contact you to make specific arrangements.

Best,

  
Rev. Jerry Velona  
Minister of Public Affairs

L. RON HUBBARD - FOUNDER

Scientology® is an applied religious philosophy. A non-profit organization in the U.S.A. registered in Massachusetts.

President - Ron Hubbard

Treasurer - Maureen Negus

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XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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For your information:

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OF INVESTIGATION  
COMMUNICATIONS SECTION

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RR HQ WF

DE LA

R 120425Z OCT 78

FM LOS ANGELES (47-12230) (13) (P)

TO DIRECTOR (47-56689) ROUTINE

WASHINGTON FIELD (47-10713) ROUTINE (WF VIA FBIHQ)

BT

UNCLAS

SITOL

REFERENCE LOS ANGELES TELCALS TO WASHINGTON FIELD,  
OCTOBER 10, 1978, AND OCTOBER 11, 1978.

THIRTY-ONE BOXES OF DOCUMENTS WHICH CONTAIN ITEMS SEIZED  
IN CAPTIONED MATTER BY LOS ANGELES ON JULY 8-9, 1977, AND WHICH  
HAVE BEEN DESIGNATED BY THE UNITED STATES ATTORNEY'S OFFICE  
FOR RETENTION WERE SHIPPED TO WASHINGTON FIELD VIA UNITED  
FLIGHT 54 WHICH IS SCHEDULED TO ARRIVE DILLES AIRPORT **NOV 6 1978**  
8:45 PM EASTERN STANDARD TIME, OCTOBER 11, 1978.

WASHINGTON FIELD HAD BEEN ADVISED OF ALL DETAILS CONCERNING  
SHIPMENT AND PICKUP THROUGH REFERENCED TELCALS.

BT

ROUTE IN ENVELOPE

TELETYPED TO:

84 NOV 15 1978

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DATE 4/2/82 BY SP2TAP/2049

**FEDERAL BUREAU OF INVESTIGATION**  
**FREEDOM OF INFORMATION/PRIVACY ACTS SECTION**

**SUBJECT:**

**CHURCH OF SCIENTOLOGY/ L. RON HUBBARD**

**FILE NUMBER: 47-56689: SECTION 14**



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>WASHINGTON FIELD</b>	OFFICE OF ORIGIN <b>WASHINGTON FIELD</b>	DATE <b>10/9/78</b>	INVESTIGATIVE PERIOD <b>7/8/77 - 8/23/77</b>
TITLE OF CASE <b>MARY SUE HUBBARD JANE KEMMER-FUGITIVE MORRIS BUDLONG-FUGITIVE ET AL SITOL</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>[REDACTED]</b>
CHARACTER OF CASE <b>CONSPIRACY, TGP, AIDING AND ABETTING, OOJ, FALSE DECLARATION BEFORE A GRAND JURY, IOC</b>		<b>11-2-78</b>	

REFERENCE: WFO report of SA **[REDACTED]** 9/14/78.

-P-

ADMINISTRATIVE:

This report concerns the seizure of evidence from the COS in Los Angeles on 7/8/77, and subsequent review by various agencies. This information was not reported previously due to legal proceedings restricting the dissemination of information obtained from evidence seized.

NOV 15 1978

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS.	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED **[Signature]** SPECIAL AGENT  
IN CHARGE

COPIES MADE:  
 2-Bureau (47-56689)  
 1-USA, WDC (Attn: AUSA BANOUN)  
 1-Los Angeles (47-12230) (Info)  
 1-New York (174-1804) (Info)  
 1-Tampa (193-8) (Info)  
 2-WFO (47-10713)

DO NOT WRITE IN SPACES BELOW

47-56689-428 REC-124

20 NOV 2 1978

Dissemination Record of Attached Report			
Agency	IR-T-6678		
Request Recd.			
Date Fwd.	11/3/78		
How Fwd.			
By	79 NOV 30 1978		

Notations

COVER PAGE

SP-1A P-61M

47-10-834PU-1 GPO

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, WDC (Attn: Assistant United States Attorney  
RAYMOND BANOON)

Report of: SA [REDACTED] Office: Washington, D. C.  
Date: 10/9/78

Field Office File #: 47-10713 Bureau File #: 47-56689

Title: MARY SUE HUBBARD, JANE KEMBER-FUGITIVE, MORRIS BUDLONG-FUGITIVE, HEINING HELDT, DYKE SNIDER, GREGORY WILLARDSON, RICHARD WEIGAND, MITCHELL HERMANN, CINDY RAYMOND, GERALD BENNETT WOLFF, SHARON THOMAS, SITOL

Character: CONSPIRACY, THEFT OF GOVERNMENT PROPERTY, AIDING AND ABETTING, OBSTRUCTION OF JUSTICE, FALSE DECLARATIONS BEFORE A GRAND JURY, INTERCEPTION OF AN ORAL COMMUNICATION

Synopsis: Search warrants executed July 8, 1978, at Fifield Manor, 5930 West Franklin, Hollywood, California, and Ceder-Sinai Complex 4833 Fountain Avenue, Los Angeles, California. Seizure of evidence by Bureau Agents set forth. [REDACTED]

*Per Court Order*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-9-84 BY SP2TAL/AM

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

I. SEARCH AT FIFIELD MANOR

II. SEARCH OF CEDER-SINAI COMPLEX

ENTRY AND EXIT

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/11/77

On July 8, 1977, pursuant to the execution of a Federal Search Warrant on the Church of Scientology premises, known as Fifield Manor, located at 5930 Franklin Avenue, Hollywood, California, Special Agent [REDACTED] assisted in the maintenance of security in the lobby of these premises. The following pertinent activity was noted:

b7C 6:30 a.m.: Accompanied an individual who identified himself as [REDACTED] to room number 25 of area determined to be annex to Fifield Manor. Nothing pertinent noted.

6:32 a.m.: An individual who identified himself as [REDACTED] Advanced Organization of Los Angeles, extension [REDACTED] departed the lobby and proceeded to the area of the Business Office unescorted.

6:50 a.m.: An individual who identified himself as the [REDACTED] arrived in the lobby and indicated he was proceeding to the 6th floor of Fifield Manor.

9:06 a.m.: SA [REDACTED] made available press release information to a television crew from KTLA - TV, outside of Fifield Manor. At about 10:00 a.m., this press release information was made available to a television crew from KABC-TV on the 6th floor of Fifield Manor; and at about 12:36 p.m., the same information was made available to a television crew from KTTV-TV.

Interviewed on 7/8/77 at Los Angeles, California File # Los Angeles 47-12230

b7C by SA [REDACTED]

Date dictated 7/11/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1  
LA 47-12230

b7C  
SAs [REDACTED] and [REDACTED] monitored those individuals entering the Church of Scientology (old Cedars of Lebanon Hospital) through the main gate, on 1413 Catalina Street, Hollywood, California, from 6:00 a.m. until 12:00 midnight on July 8, 1977, at which time SA [REDACTED] was relieved. Thereafter, SA [REDACTED] remained on the gate until approximately 2:30 a.m., July 9, 1977. Those entering through the gate were:

NAME

TIME

[REDACTED]

7:12 a.m.

[REDACTED]

[REDACTED]

7:26 a.m.

[REDACTED]

7:27 a.m. (left)

[REDACTED]

8:00 a.m..

[REDACTED]

[REDACTED]

8:19 a.m.

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/77

b7C | Pursuant to a Federal search warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, SAs [REDACTED] searched Cabinet I in Room 30, also marked [REDACTED]. All documents taken were initialed, dated and marked 1. The documents were then given to SA [REDACTED] who initialed and dated each document and then prepared the attached inventory.

b7C | Interviewed on 7/8, 9/77 at Hollywood, California File # Los Angeles 47-12230  
by [REDACTED] Date dictated 7/13/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/77

Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in cardboard boxes on the floor of room 14 (see attached inventory).

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230-1

b7c  
by SA [REDACTED] Date dictated 7/14/77

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FBI/DOJ

T O 2

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/77

Pursuant to a Federal search warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in cardboard boxes on the floor of room 14 (see attached inventory).

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230

b7C  
by SA [REDACTED] Date dictated 7/14/77

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FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

In pursuant to a Federal Search Warrant executed at the Cedars-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in the office of GREG WILLARDSON:

Interviewed on 7/8 & 9/77 at Hollywood, California File # LA 47-12230-D-124  
by <sup>b7c</sup> SA [REDACTED] Date dictated 7/14/77

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7c [redacted] 65, drawer 2

[redacted] 65, drawer 3

[redacted] 65, drawer 1

b7c I turned over these documents to SA [redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

3:

b7c by SA [redacted] Date dictated 7/15/77

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FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in a wooden cabinet located in the northeast corner of GREG WILLARDSON's office:

Interviewed on 7/8&9/77 at Hollywood, California File # Los Angeles 47-12230 - 5-33  
by b7c SA [REDACTED] Date dictated 7/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

112

GPO 1975 O - 547-118

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/77

Pursuant to a Federal Search warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in the office of GREG WILLIARDSON:

Los Angeles  
Interviewed on 7/8&9/77 at Hollywood, California File # 47-12230-D-72  
b7C  
by SA [REDACTED] Date dictated 7/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

722

СРС - 12" 0 - 12" 0

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in file cabinet number two located in the northeast corner of GREG WILLARDSON's office:

Interviewed on 7/8&9/77 at Hollywood, California File # Los Angeles 47-12230

by b7c SA [REDACTED] Date dictated 7/15/77

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GPO 1972 O-251

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in the lower right hand drawer of the only desk located in room 22.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

by <sup>b7c</sup> SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/15/77

Pursuant to a Federal Search Warrant executed at the Cedars-Sinai Complex, 4833 Fountain Avenue, I inventoried the below-listed documents which were located in Cabinet 3, Drawer 3, office of GREG WILLARDSON.

Interviewed on 7/8 and 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from a container labeled as follows:

b7c [REDACTED] 52 drawer 1

b7c I turned over these documents to Special Agent [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/77

Pursuant to a Federal search warrant executed on July 8, 1977, at Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I inventoried and initialed the below listed documents which were located in Room 14.

Attached herewith is a list of seized documents and records.

Interviewed on 7/8/77 at Hollywood, California File # Los Angeles 47-12230  
by SA [REDACTED] Date dictated 7/14/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

[REDACTED] 47, drawer 1

[REDACTED] 47, drawer 4

[REDACTED] 47

[REDACTED] 71, drawer 2

b7c [REDACTED] I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

Pursuant to a Federal Search Warrant executed at the Cedar - Sinai complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in GREGG WILLARDSON's office in a basket marked, [REDACTED] located behind WILLARDSON's desk.

Per  
Court  
Order

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

b7c

by SA [REDACTED]

Date dictated 7/15/77

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FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/77

Pursuant to a Federal Search Warrant executed at the Cedar - Sinai complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in GREGG WILLARDSON's office in the upper cabinet on the north wall.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c

by SA Date dictated 7/15/77

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FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/14/77

67C Prior to the search, pursuant to a Federal Search Warrant, of the Church of Scientology, 4833 Fountain Boulevard, instructions were received to force entry to secured areas if entry could not be made and the possibility existed that evidence might be removed or destroyed. Initial entry was made at 6:00 AM and at approximately 6:10 AM SA [REDACTED] forced entry into the room later identified as the "telephone room". This action was done upon instructions from SA [REDACTED] and Supervisor [REDACTED]

67C Interviewed on 7/8/77 at Los Angeles, California File # Los Angeles 47-12230 - D-6  
by SAs [REDACTED] Date dictated 7/14/77

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GPO - 1975 O - 561-012

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/2/77

Pursuant to a Federal search warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below-listed documents, which were located in a four-drawer filing cabinet labeled Number 3 on the northeast wall of the office of GREG WILLARDSON:

Interviewed on 7/8-9/77 at Los Angeles, California File # Los Angeles 47-12230

b7C  
by USA [REDACTED]

Date dictated 8/2/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

*per Court Order*

b7c [REDACTED] 58, drawer 1

[REDACTED] 58, drawer 2

Drawer 12, [REDACTED]

b7c

I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c

by SA [REDACTED]

Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from a container labeled as follows:

b7c [REDACTED] 2, drawer 1

b7c I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7C In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

[REDACTED] In returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

b7C by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/77

In pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in Room Four:

*per  
Court  
Order*

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

Interviewed on 7/8&9/77 at Hollywood, California File # Los Angeles  
*b7c* [REDACTED] 47-12230-2-23  
by SA [REDACTED] Date dictated 7/18/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

[REDACTED] 4, drawer 1

[REDACTED] 4, drawer 2

[REDACTED] 4, drawer 3

[REDACTED] 4, drawer 4

b7c I turned over these documents to SA [REDACTED]  
[REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

b7c by SA [REDACTED] Date dictated 7/15/77

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ET 88

GPO 1975 O - 546-115

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/15/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in cabinet number 100, East A area, first floor, of that complex:

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-D-197  
by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription July 14, 1977

b7C  
b7D

Prior to this search, pursuant to Federal Search Warrant, of the Church of Scientology, 4833 Fountain Boulevard, Special Agents (SAs) [REDACTED] and [REDACTED] were instructed by the search team leader to force entry to secure areas if keys were not available within two hours of the initial entry.

Initial entry was at 6 a.m. and at 8:02 a.m. SAs [REDACTED] and [REDACTED] forced entry into the rooms numbered 4, 5, 27, 29, 31, 32, and the room not numbered designated as the locked door in the front lobby at the above location when keys were not produced, upon instructions of Special Agent (SA) [REDACTED] the on scene search team leader.

Interviewed on 7/8/77at Los Angeles, California File # LA 47-12230-D-8b7C  
by SA [REDACTED]  
SA [REDACTED]Date dictated 7/13/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7C [REDACTED] drawer 2

[REDACTED] drawer 2

[REDACTED] drawer 2

b7C I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7C by SA [REDACTED] Date dictated 7/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

██████ 59, drawer 1

██████ 59, drawer 2

██████ 59, drawer 3

b7c I turned over these documents to Special Agent ██████████ who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

b7c by SA ████████████████████ Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7c  
In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

I returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

b7c  
by SA [REDACTED] Date dictated 7/15/77

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108

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

[REDACTED] drawer 1

I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c  
by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/13/77

*Per Court Order*

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai complex, 4833 Fountain Avenue, Los Angeles, we inventoried and initialed the below listed documents, which were located in a black metal, four drawer file cabinet (designated [REDACTED], located in room 25.

A copy of the items inventoried is attached.

Items 1 through 32 were seized by SA [REDACTED]

*b7C* [REDACTED] Items 33 through 68 were seized by SA [REDACTED]

All items were dictated on the attached inventory sheet by SA [REDACTED]

Los Angeles,  
Interviewed on 7/8 and 9/77 Los Angeles, California File # 47-12230 - 2 - 45

*b7C*  
by SA [REDACTED]

Date dictated 7/13/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7c [REDACTED] 61, drawer 1

[REDACTED] 61, drawer 2

b7c [REDACTED] I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7C

[REDACTED] 38

[REDACTED] 41

b7C

I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7C

by SA [REDACTED]

Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7c [redacted] 57, drawer 3

[redacted] 53, drawer 4

[redacted] 70, drawer 4

[redacted] 54, drawer 3

[redacted] 56, drawer 1

[redacted] 51, drawer 3

b7c [redacted] I turned over these documents to SA [redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [redacted] Date dictated 7/15/77

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/20/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below listed documents which were located in cabinet number 98, East A area, first floor, of that complex:

Interviewed on 7/8&9/77 at Hollywood, California File # Los Angeles 47-12230-2-172  
by SA [REDACTED] Date dictated 7/18/77

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

Unfiled documents on top of cabinet [REDACTED] 67

[REDACTED] 67, drawer 1

[REDACTED] 67, drawer 2

[REDACTED] 67, drawer 3

b7C I turned these documents over to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7C by SA [REDACTED] Date dictated 7/15/77

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FBI/DOJ

## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7c In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of SA [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

I returned the documents to SA [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

[REDACTED] 55, drawer 1

b7c [REDACTED] 55, drawer 4

[REDACTED] 70, drawer 4

[REDACTED] 52, drawer 3

b7c I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230  
by SA [REDACTED] Date dictated 7/15/77 D-13

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

[REDACTED] 5

[REDACTED] 48 drawer 2

[REDACTED] 71 drawer 4

[REDACTED] 195

b7c [REDACTED] I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-1223

b7c by SA [REDACTED] Date dictated 7/15/77 2-13

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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 7/18/77

Pursuant to a Federal search warrant executed at Cedar Sinai Complex, 4833 Fountain Avenue, Los Angeles, California, I inventoried and initialled the below listed documents which were located in Room 30, File 9:

Interviewed on 7/8/77 at Los Angeles, California File # LA 47-12230

b7c SA [REDACTED]

by [REDACTED]

Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/20/77

Pursuant to a Federal Search Warrant executed at Cedars-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialled the attached documents which were located in East Corridor A, File 99:

Interviewed on 7/8/77 at Los Angeles, California File # Los Angeles 47-12230-D-173  
by SA [REDACTED] Date dictated 7/18/77

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GPO : 1975 O - 548-118

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/77

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Pursuant to a federal search warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the attached listed documents and evidence, which were located in a room bearing FBI identification number 23, located on the first floor of the Complex and in a filing cabinet labeled 71JK, drawer number 3:

Interviewed on 7/8-9/77 at Hollywood, California File # Los Angeles 47-12230-S-25  
by b7c [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from containers labeled as follows:

b7c [redacted] 60, drawer 1  
[redacted] 60, drawer 3  
[redacted] 60, drawer 4  
[redacted] 71, drawer 3

b7c I turned over these documents to Special Agent [redacted] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

b7c by SA [redacted] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of seized documents in the possession of Special Agent [REDACTED] for the purpose of assisting him in preparing an inventory of these documents.

b7c I returned the documents to Special Agent [REDACTED] upon completing my inventory, a copy of which is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c by SA [REDACTED] Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/11/77

*per Court Order b7c*

While conducting a search in the lower drawer of a filing cabinet, marked [REDACTED], which cabinet was located in an office at 4833 Fountain Avenue, Los Angeles, SA [REDACTED] examined an envelope containing the return address of the Founding Church of Scientology of Washington, D.C., 2125 S Street, N.W., Washington, D.C. 20008." This envelope bore exterior markings in red pen [REDACTED]

Contained in this envelope was the sum of \$393.75 in cash. This envelope and the cash therein were turned over to one [REDACTED], a representative of the Church of Scientology of California. This transaction was witnessed by SA [REDACTED] and SA [REDACTED] and a receipt was obtained from [REDACTED]

Interviewed on 7/8/77 at Los Angeles, California File # Los Angeles 47-1223  
by *b7c* SA [REDACTED] Date dictated 7/11/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

In connection with a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I accepted temporary custody of documents seized by Special Agents assigned to my search team for the purpose of preparing an inventory of these documents.

In relinquished temporary control of some of these documents to other Special Agents who assisted me in preparing the inventory. They returned the documents to me after completing their inventories.

A copy of the inventory I prepared is attached.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-

b7c  
by SA [REDACTED]

Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/22/77

b7C  
per  
Court  
Order

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, SA [REDACTED] searched cabinet 42 in Room 30, which was marked [REDACTED]. All documents taken were initialed, dated, and marked "11". The documents were then given to SA [REDACTED] who then prepared the attached inventory:

b7C  
Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230-D

SAs [REDACTED]

by [REDACTED]

Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION (C)

1Date of transcription 7/22/77

Pursuant to a Federal Search Warrant executed at the Cedar-Sinai Complex, 4833 Fountain Avenue, Hollywood, California, I seized and initialed documents from the floor of rooms designated 9 and 9A.

b7c I turned over these documents to SA [REDACTED] who was responsible for preparing an inventory of the items seized.

Interviewed on 7/8 & 9/77 at Hollywood, California File # Los Angeles 47-12230

b7c  
by SA [REDACTED]

Date dictated 7/15/77

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## FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/18/77

Pursuant to a Federal Search Warrant, executed at Cedars-Sinai Complex, 4833 Fountain Avenue, I inventoried and initialed the below documents, which were located in the office of GREG WILLARDSON:

Interviewed on 7/8-9/77 at Los Angeles, California File # Los Angeles 47-12230

by b7cSA [REDACTED]Date dictated 7/18/77

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XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
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